2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L08000011531

Entity Name: RESORT CONNECTION USA, LLC

Current Principal Place of Business:

200 GRAND BLVD., SUITE 205-B
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

200 GRAND BLVD., SUITE 205-B
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-1878669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAMM, ROBERT T
200 GRAND BLVD., SUITE 205-B
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: OLIN PROPERTIES, LLC,
Address: 200 GRAND BLVD. SUITE 205-B
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT T KAMM VP 03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date