

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064847

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE RESORT GROUP, CAPE ELEUTHERA LLC

Current Principal Place of Business:

460 E. LEMON STREET STUDIO A
TARPON SPRINGS, FL 34688

New Principal Place of Business:

427 BAYOU VILLAGE DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

460 E. LEMON STREET STUDIO A
TARPON SPRINGS, FL 34688

New Mailing Address:

1100 ALAKEA STREET, SUITE 2500
HONOLULU, HI 96813

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: HAWAII LAND DEVELOPM, ENT CORPORATIO N
Address: 1100 ALAKEA STREET SUITE 2500
City-St-Zip: HONOLULU, HI 96813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAWAII LAND DEVELOPMENT CORPORATION

MGRM

04/05/2009

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