

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064847

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE RESORT GROUP, CAPE ELEUTHERA LLC

Current Principal Place of Business:

427 BAYOU VILLAGE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1100 ALAKEA STREET, SUITE 2500
HONOLULU, HI 96813

New Mailing Address:

FEI Number: 80-0279115

FEI Number Applied For ()

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
Name: HAWAII LAND DEVELOPMENT CORPORATION
Address: 1100 ALAKEA STREET SUITE 2500
City-St-Zip: HONOLULU, HI 96813

I hereby 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: KENDALL KIM

MGRM

01/14/2012

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