

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000080256

FILED
May 18, 2009
Secretary of State**Entity Name:** RESORT ADVERTISING NETWORK LLC**Current Principal Place of Business:**101 N RIVERSIDE DR
121
POMPANO BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**101 N RIVERSIDE DR
121
POMPANO BEACH, FL 33062 US**New Mailing Address:****FEI Number:** 26-3221565**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCVAY, BARBARA
101 N RIVERSIDE DR
121
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: MCVAY, BARBARA
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 USTitle: MGR (X) Delete
Name: ALMSTEAD, PHAEDRA
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BARBARA MCVAY

MRG

05/18/2009

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