

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000080256

FILED
Aug 20, 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:**ALMSTEAD, PHAEDRA
101 N RIVERSIDE DR
121
POMPANO BEACH, FL 33062 US

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: PHAEDRA ALMSTEAD

08/20/2009

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 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: ALMSTEAD, PHAEDRA
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

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: PHAEDRA ALMSTEAD

MGR

08/20/2009

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