

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116269

FILED
Feb 17, 2009
Secretary of State

Entity Name: RESORT HOLDINGS GROUP, LLC

Current Principal Place of Business:

4259 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6780
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-3941738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAYHUGH, LINDA
4259 SOUTH FLORIDA AVE.
LAKELAND, FL 33813 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: ADVANTAGE TRAVEL, LL, C
Address: 4259 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MACK, FRANK T
Address: 4259 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

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: LINDA M. MAYHUGH

MGRM

02/17/2009

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