

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116269

FILED
Jan 03, 2011
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
Name: ADVANTAGE TRAVEL, LLC
Address: 4259 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

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

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: FRANK T MACK

MGRM

01/03/2011

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