

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003615

FILED
Jan 11, 2010
Secretary of State

Entity Name: RESORT & TRAVEL SERVICES, L.L.C.

Current Principal Place of Business:

6445 S. CHICKASAW TR.
SUITE 191
ORLANDO, FL 32829

New Principal Place of Business:

6996 PIAZZA GRANDE AVE.
SUITE 309
ORLANDO, FL 32835

Current Mailing Address:

6445 S. CHICKASAW TR.
SUITE 191
ORLANDO, FL 32829

New Mailing Address:

6996 PIAZZA GRANDE AVE.
SUITE 309
ORLANDO, FL 32835

FEI Number: 26-4022945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, TROY C
1060 ARIANA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ROGERS, BRAD C
6996 PIAZZA GRANDE AVE.
SUITE 309
ORLANDO, FL FL 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: BRAD ROGERS

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGERS, ROY
Address: 6996 PIAZZA GRANDE AVE. 309
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: ROGERS, TROY
Address: 6996 PIAZZA GRANDE AVE. 309
City-St-Zip: ORLANDO, FL 32835

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: ROY ROGERS

MGRM

01/11/2010

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