

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097065

FILED
Apr 26, 2010
Secretary of State

Entity Name: RESORT INVESTMENT PROPERTIES L.L.C.

Current Principal Place of Business:

8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-1085117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, CALVIN S
8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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
Name: MORSE, CALVIN S
Address: 8798 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR
Name: MORSE, DOROTHY G
Address: 8798 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: CALVIN S MORSE

MGR

04/26/2010

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