

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097065

FILED
Apr 21, 2012
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:

6586 HYPOLUXO ROAD
SUITE # 219
LAKE WORTH, FL 33467

Current Mailing Address:

8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

6586 HYPOLUXO ROAD
SUITE # 219
LAKE WORTH, FL 33467

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:

QUINN ESQ., DEBRA
1551 FORUM PLACE
SUITE # 500
WEST PALM BEACH, FL 33401 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: DEBRA QUINN

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORSE, CALVIN S
Address: 6586 HYPOLUXO ROAD # 219
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: MORSE, DOROTHY G
Address: 6586 HYPOLUXO ROAD # 219
City-St-Zip: LAKE WORTH, FL 33467 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 MORSE

MGR

04/21/2012

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