

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015576

Entity Name: RESORT VP REALTY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
306B
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
306B
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LASSETER, PHYLLIS
1260 S.W. 20TH STREET
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASSETER, PHYLLIS F
Address: 4800 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: PHYLLIS F. LASSETER

MGMB

04/29/2011

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