

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043259

FILED
Feb 04, 2011
Secretary of State

Entity Name: RESORT MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 27-2539983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, DANA
123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328 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: RESORT VACATION PROP. OF ST GEORGE ISLAND
Address: 123 WEST GULF BEACH DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: DANA INGALLS

MGR

02/04/2011

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