

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054381

FILED
May 01, 2011
Secretary of State

Entity Name: RESORTS PLUS INTERNATIONAL, LLC

Current Principal Place of Business:

8815 CONROY-WINDERMERE RD., STE 109
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY-WINDERMERE RD., STE 109
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-2618682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ENTREPRENEUR LAW CENTER, P.L.
7345 WEST SAND LAKE ROAD
SUITE 411
ORLANDO, FL 32819 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: MGRM
Name: BROWN, DEBORAH
Address: 5036 DR. PHILLIPS BLVD, #256
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: BRITT, STANLEY
Address: 5036 DR. PHILLIPS BLVD, #256
City-St-Zip: ORLANDO, FL 32819

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: DEBORAH BROWN

MGRM

05/01/2011

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