2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054381

Entity Name: RESORTS PLUS INTERNATIONAL, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2618682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE ENTREPRENEUR LAW CENTER, P.L. 250 NORTH ORANGE AVENUE SUITE 1200 ORLANDO, FL 32801 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: 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 Statues.

SIGNATURE: DEBORAH BROWN MGRM 03/21/2012