

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060614

FILED
Feb 21, 2011
Secretary of State

Entity Name: RESORT OWNERS GROUP, LLC

Current Principal Place of Business:

11515 66TH ST. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11515 66TH ST. N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-2794437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, EDWARD
101 KENNEDY BLVD.
BANK OF AMERICA PLAZA STE 2800
TAMPA, FL 33602 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: ROIX, SCOTT
Address: 11515 66TH ST. N.
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: BRITZIUS, RICHARD K
Address: 39540 GOLDEN GEM DR.
City-St-Zip: UMATILLA, FL 32784

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: SCOTT ROIX

MGR

02/21/2011

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