

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103540

FILED
Mar 18, 2011
Secretary of State

Entity Name: RESORTS UNLIMITED, L.L.C.

Current Principal Place of Business:

4635 GULFSTARR DRIVE, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

4635 GULFSTARR DRIVE
100
DESTIN, FL 32541

Current Mailing Address:

4635 GULFSTARR DRIVE, SUITE 100
DESTIN, FL 32541

New Mailing Address:

4635 GULFSTARR DRIVE
100
DESTIN, FL 32541

FEI Number: 35-2389998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, ROBERT D
4635 GULFSTARR DRIVE, SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARTER, ROBERT D
4635 GULFSTARR DRIVE
100
DESTIN, FL 32541 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESORTS U HOLDINGS, LLC
Address: 4635 GULFSTARR DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

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: ROBERT D CARTER

RA

03/18/2011

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