

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112680

FILED
Apr 23, 2012
Secretary of State

Entity Name: RESORT OWNER PROTECTION SERVICES, LLC

Current Principal Place of Business:

8578 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8578 PALM PARKWAY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-3790878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
3325 HOLLYWOOD BLVD
303
HOLLYWOOD, FL 33021 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: FRANTZ, JEFFREY W
Address: 3325 HOLLYWOOD BLVD SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: KLIMEK, JANA LEE
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

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: JANA LEE KLIMEK

MGRM

04/23/2012

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