

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016603

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALL RESORT SERVICES GROUP LLC

Current Principal Place of Business:

3 OCEANS WEST BLVD. SUITE 4-A-6
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3 OCEANS WEST BLVD. SUITE 4-A-6
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

1500 BEVILLE RD.
606, #204
DAYTONA BEACH, FL 32114

FEI Number: 27-4863409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ROESEMANN, MARK
Address: 2515 S. ATLANTIC AVE #207
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM
Name: THIELL, SUSAN
Address: 7639 POSTAL COLONY ROAD
City-St-Zip: CLERMONT, FL 34714

Title: MGRM
Name: RICHARDSON, TERRY
Address: 1600 SOUTH HWY 27, APT. 902
City-St-Zip: CLERMONT, FL 34711

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: MARK J. ROESEMANN

MR.

04/24/2012

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