2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044503

Entity Name: RESORT TALENT AND ENTERTAINMENT, LLC

FILED Jan 12, 2012 Secretary of State

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

1120 TURTLE CREEK DRIVE, #621 1120 TURTLE CREEK DRIVE NAPLES, FL 34110

621

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 112071 NAPLES, FL 34108

FEI Number: 45-1741189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MALONO, STEVEN M 215 S. MÓNROE STREET 2ND FLOOR TALLAHASSEE, FL 32301 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:

MGRM

MALONO, JANET A Name:

Address: 1120 TURTLE CREEK DRIVE, #621

City-St-Zip: NAPLES, FL 34110

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: JANET A. MALONO **MGRM** 01/12/2012