

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063872

FILED
Apr 26, 2012
Secretary of State

Entity Name: RESORT OWNER SERVICES, LLC

Current Principal Place of Business:

1485 NORTH ATLANTIC AVE STE 202
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1485 NORTH ATLANTIC AVE STE 202
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 45-2397185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, THOMAS M
156 DEERPATH RD
DEBARY, FL 32731 US

Name and Address of New Registered Agent:

HALL, THOMAS M
1485 NORTH ATLANTIC AVE STE 202
COCOA BEACH, FL 32931 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, THOMAS M
Address: 1485 NORTH ATLANTIC AVE STE 202
City-St-Zip: COCOA BEACH, FL 32931

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: THOMAS HALL

MGRM

04/26/2012

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