

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110528

FILED
Mar 21, 2012
Secretary of State

Entity Name: RESORTS PLUS INTERNATIONAL GA LLC

Current Principal Place of Business:

8815 CONROY WINDERMERE ROAD
SUITE 109
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
SUITE 109
ORLANDO, FL 32835

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, KENNETH
250 NORTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: MGR
Name: RESORTS PLUS INTERNATIONAL, LLC
Address: 8815 CONROY WINDERMERE ROAD, SUITE 109
City-St-Zip: ORLANDO, FL 32835

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: RESORTS PLUS INTERNATIONAL LLC

MGR

03/21/2012

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