

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006780

FILED
Apr 27, 2006
Secretary of State

Entity Name: RESORT SERVICES REALTY, LLC

Current Principal Place of Business:

10065 EMERALD COAST PARKWAY
SUITE C-4
DESTIN, FL 32550

New Principal Place of Business:

197 CREST DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

992 EMERALD BAY DRIVE
DESTIN, FL 32541

New Mailing Address:

197 CREST DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 59-3620857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, MR. JAMIE V
992 EMERALD BAY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FORBES, MR. JAMIE V
197 CREST DRIVE
MIRAMAR BEACH, FL 32550 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORBES, JAMIE III
Address: 992 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORBES, JAMIE V III
Address: 197 CREST DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMIE V FORBES III

MGR

04/27/2006

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