2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # L9900006780 ** 1. Entity Name RESORT SERVICES REALTY, LLC Principal Place of Business Mailing Address 197 CREST DRIVE 197 CREST DRIVE MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 01062007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620857 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORBES, MR. JAMIE V DO NOT WRITE 197 CREST DRIVE MIRAMAR BEACH, FL 32550 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered ad Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE FORBES, JAMIE V III STREET ADDRESS 197 CREST DRIVE U00000729635 CITY-ST-ZIP MIRAMAR BEACH, FL 32550 05/08/07-80048-002 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 608, Florida Statutes.