2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006780

Entity Name: RESORT SERVICES REALTY, LLC

FILED Jul 01, 2011 Secretary of State

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

8747 NAVARRE PARKWAY, STE. 401

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8747 NAVARRE PARKWAY, STE. 401 NAVARRE, FL 32566

FEI Number: 59-3620857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORBES, JAMIE V III FORBES, ALLISON K

8747 NAVARRE PARKWAY, STE. 401 8747 NAVARRE PARKWAY, STE. 401

NAVARRE, FL 32566 US NAVARRE, FL 32566 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: ALLISON K. FORBES 07/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FORBES, JAMIE V III

Address: 8747 NAVARRE PARKWAY, STE. 401

City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: FORBES, ALLISON K

Address: 8747 NAVARRE PARKWAY, STE. 401

City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: FORBES, RACHEL A

Address: 8747 NAVARRE PARKWAY, STE. 401

City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: FORBES, PATRICIA L

Address: 8747 NAVARRE PARKWAY, STE. 401

City-St-Zip: NAVARRE, FL 32566

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: ALLISON K. FORBES MGRM 07/01/2011