

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**PENDING**

01-09-2006 90048 009 \*\*\*\*\$55.00

M04000000708

|  |   |  |   |  |
|--|---|--|---|--|
| <b>DOCUMENT # M04000000708</b><br>1. Entity Name<br><b>RESORTS &amp; CHARTERED COURSES, LLC</b><br><div style="text-align: center; font-size: 1.2em; margin-top: 5px;"><i>CHARTERED</i></div>  |   |  |   | <br>06 JAN 17 AM 8:21<br><br><div style="font-size: 1.2em; margin-top: 10px;">20000042</div> |
| Principal Place of Business<br>240 CENTRAL PARK SOUTH SUITE 11N<br>NEW YORK, NY 10019-1413   |   | Mailing Address<br>240 CENTRAL PARK SOUTH SUITE 11N<br>NEW YORK, NY 10019-1413   |   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.  |   |  |
| City & State   |   | City & State   |   |  |
| Zip  | Country   | Zip  | Country   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>MASSIE, SALLIE</b><br><b>915 OCEAN SHORE BLVD STE 603</b><br><b>ORMOND BEACH, FL 32176</b>   |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |   |  |
| 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 agent.<br>SIGNATURE <i>Sallie Massie</i> <span style="float: right;">1/3/06</span><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                  |   |  |   |  |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2006</b>  |   | <b>Make check payable to</b><br><b>Florida Department of State</b>   |   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>  |   | <b>10. ADDITIONS/CHANGES</b>   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | MGR<br>MASSIE, SALLIE<br>240 CENTRAL PARK SOUTH SUITE 11N<br>NEW YORK, NY 100191413 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |   |  |   |  |
| SIGNATURE: <i>Sallie Massie</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>  |   | Date <i>1/3/06</i> <span style="float: right;">212757-5850</span><br><small>Daytime Phone #</small>  |   |  |

*386 441-9803*