

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 14, 2008 08:00 AM
Secretary of State**

DOCUMENT # M04000003110

**1. Entity Name
RESORT FUNDING LLC**



Principal Place of Business

**360 S WARREN ST
6TH FLOOR
SYRACUSE, NY 13202**

Mailing Address

**360 S WARREN ST
6TH FLOOR
SYRACUSE, NY 13202**



01072008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

43-2044916

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
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 agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

**TITLE MGRP
NAME HENSON, LISA M
STREET ADDRESS 360 S. WARREN STREET, 6TH FLOOR
CITY-ST-ZIP SYRACUSE, NY 13202**

**TITLE CEO
NAME HAMEL, THOMAS J CEO
STREET ADDRESS 360 S. WARREN STREET, 6TH FLOOR
CITY-ST-ZIP SYRACUSE, NY 13202**

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**000000782553
01/15/08-80081-007 138.75**

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IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Lisa M Henson **President & COO 315-422-9088**