

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003641

Entity Name: SMARTRESORT CO., LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1240 COMMERCE DR
SUITE A
GULF SHORES, AL 36542

Current Mailing Address:

PO BOX 1245
GULF SHORES, AL 36547

New Principal Place of Business:

5540 CENTERVIEW DRIVE
SUITE 200
RALEIGH, NC 27606

New Mailing Address:

5540 CENTERVIEW DRIVE
SUITE 200
RALEIGH, NC 27606

FEI Number: 04-3763706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATHAWAY, JEFFREY
Address: 5540 CENTERVIEW DRIVE, SUITE 200
City-St-Zip: RALEIGH, NC 27606

Title: MGR
Name: BAILES, HAROLD R
Address: 5540 CENTERVIEW DRIVE, SUITE 200
City-St-Zip: RALEIGH, NC 27606

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 Statutes.

SIGNATURE: HAROLD R. BAILES

MGR

03/29/2010

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