

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000113691

Entity Name: RUM CAY OCEAN RESORT & SPA DEVELOPMENT, LLC

Current Principal Place of Business:

493 RED CORNER ROAD
DOUGLASSVILLE, PA 19518

Current Mailing Address:

493 RED CORNER ROAD
DOUGLASSVILLE, PA 19518 US

FEI Number: 47-1359349

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GENIUSYSTEMS INTERNATIONAL LLC
Address 1623 CENTRAL AVE
SUITE 201
City-State-Zip: CHEYENNE WY 82001

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENIUSYSTEMS INTERNATIONAL LLC

MGR

01/09/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date