2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# L09000107116

Entity Name: FLAME RECREATIONAL PROPERTIES, LLC

Current Principal Place of Business:

1645 W, MAIN STREET
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

8990 E. SWEETWATER DRIVE
INVERNESS, FL 34450

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BILENKY, WILLIAM S
8990 E. SWEETWATER DRIVE
INVERNESS, FL 34450 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: MORTON, JAMES W
Address: 1645 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450

Title: MGRM
Name: BILENKY, OLIVIA J
Address: 8990 E. SWEETWATER DRIVE
City-St-Zip: INVERNESS, FL 34450

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: OLIVIA J. BILENKY MGRM 01/14/2010

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