

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039027

Entity Name: BRYSON CITY, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2096 RIVER ROAD
HOT SPRINGS, CO 28743

New Principal Place of Business:

2096 RIVER ROAD
HOT SPRINGS, NC 28743

Current Mailing Address:

2096 RIVER ROAD
HOT SPRINGS, CO 28743

New Mailing Address:

2271 MCGREGOR BLVD
SUITE 100
FORT MYERS, FL 33901

FEI Number: 27-3044290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, JAY A
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: BARRACO, CARL A SR.
Address: 2271 MCGREGOR BLVD, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

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: CARL A. BARRACO

MGR

01/13/2011

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