

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016590

FILED
Feb 17, 2011
Secretary of State

Entity Name: BANANA RIVER DRIVE RESORT , L.L.C.

Current Principal Place of Business:

10 PALMER AVENUE, APARTMENT H
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360911
MELBOURNE, FL 329360911

New Mailing Address:

FEI Number: 20-3567242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, T.A.
10 PALMER AVENUE, APARTMENT H
INDIAN HARBOR BEACH, FL 32937 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: MGRM
Name: ALTMAN, T.A.
Address: P.O. BOX 360911
City-St-Zip: MELBOURNE, FL 32936

Title: MGRM
Name: ALTMAN, ROBERTA M
Address: P.O. BOX 360911
City-St-Zip: MELBOURNE, FL 32936

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: T.A. ALTMAN

MGRM

02/17/2011

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