

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000023259

Entity Name: AK RESORTS GROUP, LLC

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

4505 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4505 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-0097753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITESH M
4505 W. NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: PATEL, JITESHKUMAR M
Address: 4505 W. NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM
Name: PATEL, NAYNABEN J
Address: 4505 W. NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: JITESH PATEL

MGRM

10/11/2010

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