

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: FLORIDA RECREATION & INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2278 OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2278 OLYMPIC CLUB TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 86-1112163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFRED, WETZEL R
2600 S. KANNER HIGHWAY
APT. Y-1
STUART, FL 34994 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: WETZEL, ALFRED R
Address: 2600 KANNER HIGHWAY APT Y-1
City-St-Zip: STUART, FL 34994

Title: MGR
Name: CHERVENY, SHIRLEY
Address: 2278 OLYMPIC CLUB TERRACE
City-St-Zip: PALM CITY, FL 34990

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: SHIRLEY CHERVENY

MGR

01/06/2010

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