2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049924

FILED Jan 16, 2012 Secretary of State

Entity Name: FLORIDA RECREATION & INVESTMENT PROPERITIES, LLC

Current Principal Place of Business: New Principal Place of Business:

2278 OLYMPIC CLUB TERRACE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2278 OLYMPIC CLUB TERRACE PALM CITY, FL 34990

FEI Number: 86-1112163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFRED, WETZEL R 2600 S. KANNER HIGHWAY APT. Y-1 STUART, FL 34994 US

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 Statues.

SIGNATURE: SHIRLEY CHERVENY MGR 01/16/2012