

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050445

FILED
Jan 12, 2010
Secretary of State

Entity Name: KISSIMMEE RIVER FISHING RESORT, LLC

Current Principal Place of Business:

15601 STATE ROAD #70W
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

15601 STATE ROAD #70W
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 20-1441113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: HARRELL, SELMA
Address: 15601 STATE ROAD #70W
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: JOHNSON, DIANE
Address: 15601 SR 70 W
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: HARRELL, WAYNE
Address: 15601 SR 70 W
City-St-Zip: OKEECHOBEE, FL 34974

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: DIANE JOHNSON

MGR

01/12/2010

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