

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065699

FILED
Apr 23, 2010
Secretary of State

Entity Name: FLORIDAYS RESORT MANAGEMENT CO., LLC

Current Principal Place of Business:

1226 N TAMiami TRAIL, STE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

73 SOUTH PALM AVE.,
SUITE 223
SARASOTA, FL 34236

New Mailing Address:

783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236

FEI Number: 20-3362135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANGUS C
73 SOUTH PALM AVE.
SUITE 223
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, ANGUS C
783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NERBONNE NORTH DEVELOPMENT CORPORATION
Address: 783 S ORANGE AVE #210
City-St-Zip: SARASOTA, FL 34236

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: ANGUS C ROGERS

MGRM

04/23/2010

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