

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065699

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDAYS RESORT MANAGEMENT CO., LLC

Current Principal Place of Business:

783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236

New Mailing Address:

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
783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236 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: NERBONNE NORTH DEVELOPMENT CORP.
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 ROGERS

MGR

04/30/2012

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