

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000020445

1. Entity Name
HILLSONG RESORT, LLC



Principal Place of Business
300 EAST HIGHWAY 50
CLERMONT, FL 34711

Mailing Address
300 EAST HIGHWAY 50
CLERMONT, FL 34711



02202008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2522790

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALLERY, MARK G
300 EAST HIGHWAY 50
CLERMONT, FL 34711

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mark Vallery
Signature, typed or printed name of registered agent and state if applicable.

MANAGING MEMBER
(NOTE: Registered Agent Signature required when reinstating)

2-20-08
DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000912982
05/07/08-80100-025 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
VALLERY FLORIDA HOLDING COMPANY
300 EAST HIGHWAY 50
CLERMONT, FL 34711

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Mark Vallery MANAGING MEMBER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #