

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047751

FILED
Mar 29, 2009
Secretary of State

Entity Name: C & S RESORT PROPERTIES, LLC

Current Principal Place of Business:

38 WOODSHORE EAST
CLIFFORD BEACH, NJ 07735

New Principal Place of Business:

38 WOODSHORE EAST
CLIFFWOOD BEACH, NJ 07735

Current Mailing Address:

38 WOODSHORE EAST
CLIFFORD BEACH, NJ 07735

New Mailing Address:

38 WOODSHORE EAST
CLIFFWOOD BEACH, NJ 07735

FEI Number: 03-0563102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, WAYNE
15117 GREATER GROVES BLVD.
CLEARMONT, FL 34711 US

Name and Address of New Registered Agent:

CHIARAVALLO, JOSEPH
4003 SAN SEBASTIAN DRIVE
52-105 VENETIAN BAY VILLAGES
KISSIMMEE, FL 34741 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: JOSEPH CHIARAVALLO

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIARAVALLO, JOSEPH V
Address: 38 WOODSHORE EAST
City-St-Zip: CLIFFWOOD BEACH, NJ 07735

Title: MGRM () Delete
Name: CHIARAVALLO, DIANA
Address: 38 WOODSHORE EAST
City-St-Zip: CLIFFWOOD BEACH, NJ 07735

Title: MGRM () Delete
Name: SPAGNUOLO, STEVEN
Address: 65 KING STREET
City-St-Zip: FANWOOD, NJ 08753

Title: MGRM () Delete
Name: SPAGNUOLO, CATHERINE
Address: 65 KING STREET
City-St-Zip: FANWOOD, NJ 08753

Title: MGRM () Delete
Name: SPAGNUOLO, RALPH
Address: 926 SULTANA DR
City-St-Zip: LITTLE RIVER, SC 29566

Title: MGRM () Delete
Name: SPAGNUOLO, PAMELA
Address: 926 SULTANA DR
City-St-Zip: LITTLE RIVER, SC 29566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIARAVALLO, JOSEPH V
Address: 38 WOODSHORE EAST
City-St-Zip: CLIFFWOOD BEACH, NJ 07735

Title: MGRM (X) Change () Addition
Name: SPAGNUOLO, RALPH
Address: 926 SULTANA DRIVE
City-St-Zip: LITTLE RIVER, SC 29566

Title: MGRM (X) Change () Addition
Name: SPAGNUOLO, STEVEN
Address: 65 KING STREET
City-St-Zip: FANWOOD, NJ 07203

Title: MGRM (X) Change () Addition
Name: CHIARAVALLO, JOSEPH
Address: 4003 SAN SEBASTIAN DR. 52-105
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change () Addition
Name: CHIARAVALLO, TODD S
Address: 1506 BEACH BLVD.
City-St-Zip: FORKED RIVER, NJ 08731

Title: MGRM (X) Change () Addition
Name: MERCHANT, SANDRA
Address: 30 WILLS COURT
City-St-Zip: TOMS RIVER, NJ 08753

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH V. CHIARAVALLO

MGRM

03/29/2009

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