

# 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