2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047751

Entity Name: C & S RESORT PROPERTIES, LLC

FILED Feb 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

79 CARLISLE ROAD TOMS RIVER, NJ 08757

Current Mailing Address: New Mailing Address:

79 CARLISLE ROAD TOMS RIVER, NJ 08757

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIARAVALLO, JOSEPH V Address: 79 CARLISLE ROAD City-St-Zip: TOMS RIVER, NJ 08757

Title: MGRM

 Name:
 SPAGNUOLO, RALPH

 Address:
 926 SULTANA DRIVE

 City-St-Zip:
 LITTLE RIVER, SC 29566

Title: MGRM

Name: SPAGNUOLO, STEVEN Address: 65 KING STREET City-St-Zip: FANWOOD, NJ 07203

Title: MGRM

Name: CHIARAVALLO, JOSEPH

Address: 4003 SAN SEBASTIAN DR. 52-105

City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM

Name: CHIARAVALLO, TODD S Address: 1506 BEACH BLVD. City-St-Zip: FORKED RIVER, NJ 08731

Title: MGRM

 Name:
 MERCHANT, SANDRA

 Address:
 30 WILLS COURT

 City-St-Zip:
 TOMS RIVER, NJ 08753

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 Statues.

SIGNATURE: JOSEPH V. CHIARAVALLO MGRM 02/21/2011

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