

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050329

FILED
Jan 05, 2011
Secretary of State

Entity Name: DELUXE COUNTRY CLUB VILLAS, "L.L.C."

Current Principal Place of Business:

329 DUANE PALMER BLVD
SEBRING, FL 33876

New Principal Place of Business:

329 DUANE PALMER BLVD
SEBRING, FL 33876 US

Current Mailing Address:

329 DUANE PALMER BLVD
SEBRING, FL 33876

New Mailing Address:

329 DUANE PALMER BLVD
SEBRING, FL 33876 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, GARY
329 DUANE PALMER BLVD
SEBRING, FL 33876 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: MGRM
Name: GRAVES, GARY L
Address: 329 DUANE PALMER BLVD
City-St-Zip: SEBRING, FL 33876 US

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: GARY L. GRAVES

MGRM

01/05/2011

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