

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089417

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELLIJAY RIVER CABIN, LLC

Current Principal Place of Business:

69 SOUTH PALM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

69 SOUTH PALM AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3544583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAGIULO, PAUL
2120 ORCHID STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CARAGIULO, ROBERT
69 SOUTH PALM AVEUNE
SARASOTA, FL 34236 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: ROBERT CARAGIULO

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARAGIULO, PAUL
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: CARAGIULO, ANTHONY
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: CARAGIULO, ROBERT
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: CARAGIULO, MARK
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: CARAGIULO, JOHN F
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

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: ROBERT CARAGIULO

MGR

02/17/2011

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