

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090827

FILED
Apr 28, 2009
Secretary of State

Entity Name: LANARK REEF RESORT, LLC

Current Principal Place of Business:

2390 HIGHWAY 98E
LANARK VILLAGE, FL 32322

New Principal Place of Business:

Current Mailing Address:

710 AVENUE B SE
CARRABELLE, FL 32322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSER, WILLIAM P
710 AVENUE B SE
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

KINSER, WILLIAM P
2884 HIGHWAY 98 E
CARRABELLE, FL 32322 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSER, WILLIAM P
Address: 710 AVENUE B SE
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINSER, WILLIAM P
Address: 2884 HIGHWAY 98 E
City-St-Zip: CARRABELLE, FL 32322

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: WILLIAM P. KINSER

MGRM

04/28/2009

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