

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097495

FILED
Feb 13, 2011
Secretary of State

Entity Name: TUCKAWAY SHORES RESORT DEVELOPMENT, LLC

Current Principal Place of Business:

1441 S MIRAMAR AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1441 S MIRAMAR AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-3782575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, MICHAEL
1575 WORLEY AVE
MERRITT ISLAND, FL 32952 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: MCPHILLIPS, MICHAEL
Address: 1575 WORLEY AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM
Name: MCPHILLIPS, JACQUELINE
Address: 1441 S MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903

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: JACQUELINE MCPHILLIPS

MMGR

02/13/2011

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