2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004567

FILED
Jan 05, 2012
Secretary of State

Entity Name: GAMEPLAN RESORT SOLUTIONS, L.L.C.

Current Principal Place of Business:

5 MIRACLE STRIP LOOP #13
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 9006
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-4118327 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRABB, A. LUNDY
1016 THOMAS DRIVE #124
PANAMA CITY BEACH, FL 32408 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: CRABB, MARY L
Address: 1016 THOMAS DRIVE #124
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: A. LUNDY CRABB PRES 01/05/2012

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