

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024515

FILED
Mar 24, 2011
Secretary of State

Entity Name: KAREN GRANT RESORT PROPERTIES, LLC

Current Principal Place of Business:

114 CAROLYN AVENUE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

114 CAROLYN AVENUE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 65-1306085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, KAREN T
114 CAROLYN AVE
PANAMA CITY BEACH, FL 32407 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: GRANT, KAREN T
Address: 114 CAROLYN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM
Name: GRANT, JAMES W
Address: 114 CAROLYN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: GRANT, BRIAN C
Address: 512 DOGWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KAREN T. GRANT

MGRM

03/24/2011

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