

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087053

FILED
Apr 06, 2010
Secretary of State

Entity Name: MYAKKA RIVER RV RESORT, LLC

Current Principal Place of Business:

10400 S TAMIAMI TRAIL
VENICE, FL 34287

New Principal Place of Business:

Current Mailing Address:

699 17TH STREET CAUSEWAY, SUITE B
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5508484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MARK, LYNN J P.A
21355 E. DIXIE HIGHWAY, SUITE 101
AVENUTURA, FL 33180 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: MARK J. LYNN

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: CAIN, JAMES B
Address: 699 17TH STREET CAUSEWAY, STE B
City-St-Zip: VERO BEACH, FL 32960 US

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: JAMES B. CAIN

PSD

04/06/2010

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