

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000087053

**FILED**  
**Mar 17, 2011**  
**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:**

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

**Name and Address of New Registered Agent:**

MARK, LYNN J P.A  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT LAUDERDALE, FL 33309 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:

03/17/2011

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

03/17/2011

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