

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087053

FILED
May 14, 2012
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
100 W. CYPRESS CREEK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 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: 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

PRES

05/14/2012

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