2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036199

Entity Name: TORREY OAKS R.V. & GOLF RESORT, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2908 COUNTRY CLUB DR BOWLING GREEN, FL 33834

Current Mailing Address: New Mailing Address:

2908 COUNTRY CLUB DR BOWLING GREEN, FL 33834

FEI Number: 20-8827928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELL, DOUGLASS
931 LAGON DRIVE
BELL, DOUGLAS S
931 LAGON DRIVE

SUMMERLAND KEY, FL 33042 US SUMMERLAND KEY, FL 33042 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: KYLE SCHIERLING 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELL, DOUGLAS S

Address: 2908 COUNTRY CLUB DRIVE City-St-Zip: BOWLING GREEN, FL 33834

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: KYLE SCHIERLING MGR 04/25/2012