2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077971

City-St-Zip:

FENNVILLE, MI 49408 US

FILED Jan 16, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA RESORT PROPERTY MANAGEMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 6545 WEST STATE ROAD 44 LAKE PANASOFFKEE, FL 33538 US **Current Mailing Address: New Mailing Address:** PO BOX 339 DOUGLAS, MI 49406 US FEI Number: 72-3229485 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: ZIKAKIS, SALOME 307 SE 14TH STREET FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition O'CONNOR, MICHAEL S. P. Name: Name: Address: P. O. BOX 339 Address: City-St-Zip: DOUGLAS, MI 49406 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOWARD, SARAH JO Name: Address: 6632 118TH AVENUE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH JO HOWARD MGR 01/16/2009