

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077971

FILED
Jan 07, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA RESORT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

6545 WEST STATE ROAD 44
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 339
DOUGLAS, MI 49406 US

New Mailing Address:

FEI Number: 72-3229485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIKAKIS, SALOME
307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 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: MGR
Name: O'CONNOR, MICHAEL S. P.
Address: P. O. BOX 339
City-St-Zip: DOUGLAS, MI 49406 US

Title: MGR
Name: HOWARD, SARAH JO
Address: 6632 118TH AVENUE
City-St-Zip: FENNIVILLE, MI 49408 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: SARAH JO HOWARD

MGR

01/07/2010

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