2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080981

Entity Name: YACHT CLUB AT LAKE SUSAN, LLC

FILED Apr 29, 2011 Secretary of State

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

2404 N RIO GRANDE AVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2404 N RIO GRANDE AVE ORLANDO, FL 32804

FEI Number: 20-4553646 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:

URBAN THIER FEDERER & JACKSON, PA 200 S. ORANGE AVENUE STE 2025 ORLANDO, FL 32801 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:

Title: MGR Name: YCLS, INC.

Address: 2404 N RIO GRANDE AVE City-St-Zip: ORLANDO, FL 32804

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: C. THIER PD 04/29/2011