

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125096

FILED
Jan 18, 2011
Secretary of State

Entity Name: M J D RESORTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8743 THOMAS DR #909
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH HUGHES
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 32-0091185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERSMITH, MARY JO
8743 THOMAS DR #909
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: COOPERSMITH, MARY JO
Address: 1600 S. HUGHES
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM
Name: COOPERSMITH, DAVID
Address: 1600 S. HUGHES
City-St-Zip: BRIGHTON, MI 48114

Title: MGRM
Name: JOHNSON, JENNIFER
Address: 1222 WOODHAVEN RD
City-St-Zip: HOWELL, MI 48855

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: MARY JO COOPERSMITH

MGRM

01/18/2011

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