

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008044

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROAD RUNNER TRAVEL RESORT REALTY, LLC

Current Principal Place of Business:

5500 ST. LUCIE BLVD.
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5500 ST. LUCIE BLVD.
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINIX, MARILYN J
Address: 5500 ST LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946

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: MARILYN J MINIX

MGR

04/20/2009

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