

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008044

FILED
Jan 04, 2012
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:

CHRIS, FOGAL E CPA
2112 S. U. S. HIGHWAY 1
SUITE 201
FT. PIERCE, FL 34950 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: CHRIS FOGAL CPA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARILYN J. MINIX

MGR

01/04/2012

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