

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023767

FILED
Feb 21, 2011
Secretary of State

Entity Name: OUTPOST RESORTS & CLUBS, LLC.

Current Principal Place of Business:

1850 SOUTHEAST 17TH STREET, SUITE 108
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SOUTHEAST 17TH STREET, SUITE 108
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2124405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
3250 MARY STREET
COCONUT GROVE, FL 33133 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: SHEDD, BILL
Address: 1850 SOUTHEAST 17TH STREET, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: FORMAN, CHARLES R
Address: 1850 SOUTHEAST 17TH STREET, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: ELLERT, MARK
Address: 1850 SOUTHEAST 17TH STREET, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK ELLERT

MGRM

02/21/2011

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