2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2010
Secretary of State

DOCUMENT# L08000035228

Entity Name: 12539 FLORIDAYS RESORT DRIVE 405, LLC

Current Principal Place of Business:

10271 KEY PLUM STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10271 KEY PLUM STREET
PLANTATION, FL 33324

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:

JONATHAN H GREEN & ASSOCIATES PA
799 BRICKELL AVE STE 700
MIAMI, FL 33131 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: WILKOV FAMILY LIMITED PARTNERSHIP
Address: 10271 KEY PLUM STREET
City-St-Zip: PLANTATION, FL 33324

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: HOWARD R. WILKOV DR. 02/24/2010

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