

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058238

Entity Name: CAMP CARLEE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

40 GRAND FLORA WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

195 BAY TREE DRIVE
DESTIN, FL 32550 US

Current Mailing Address:

40 GRAND FLORA WAY
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

195 BAY TREE DRIVE
DESTIN, FL 32550 US

FEI Number: 26-2804329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLEE, DAVID
40 GRAND FLORA WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CARLEE, DAVID E
195 BAY TREE DRIVE
DESTIN, FL 32550 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: DAVID E. CARLEE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLEE, GEORGIA J
Address: 195 BAY TREE DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM
Name: CARLEE, DAVID E
Address: 195 BAY TREE DRIVE
City-St-Zip: DESTIN, FL 32550 US

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: GEORGIA J. CARLEE

MGRM

04/21/2011

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