

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082522

FILED
Mar 01, 2011
Secretary of State

Entity Name: RV RESORT SOLUTIONS LLC

Current Principal Place of Business:

675 S APOLLO BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

417 MAGNOLIA AVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

675 S APOLLO BLVD
MELBOURNE, FL 32901

New Mailing Address:

417 MAGNOLIA AVE
MELBOURNE BEACH, FL 32951

FEI Number: 26-3276166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD L
675 S APOLLO BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PARKER, RICHARD L
417 MAGNOLIA AVE
MELBOURNE BEACH, FL 32951 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: RICHARD L PARKER

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKER, RICHARD L
Address: 417 MAGNOLIA AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD L PARKER

MGR

03/01/2011

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