

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090462

Entity Name: DOLLYWOOD REALTY, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

3550 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULBRETH, HUGH G
3550 HWY 441 S
OKEECHOBEE, FL 34974 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: MGR
Name: CULBRETH HOLDINGS, LLC
Address: 3550 HIGHWAY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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: HUGH G CULBRETH

AGT

01/29/2011

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