

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096139

FILED
Apr 28, 2010
Secretary of State

Entity Name: SUNDANCE RESORT & MARINA, LLC

Current Principal Place of Business:

25000 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 421075
SUMMERLAND KEY, FL 33042

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:

WOLFE, JOHN J P.A.
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: KIG OPERATIONS, LLC
Address: 25000 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND, FL 33042

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: PETER L ROSASCO

MGR

04/28/2010

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