

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107656

Entity Name: SIR OLIVER , LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

SUNSET KING LAKE RESORT
366 PARADISE ISLAND DR
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

10125 CHICAGO AVE
WEEKI WACHEE, FL 34614 US

Current Mailing Address:

SUNSET KING LAKE RESORT
366 PARADISE ISLAND DR
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

10125 CHICAGO AVE
WEEKI WACHEE, FL 34614 US

FEI Number: 26-3763467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER-MEACHAM, SARAH C
SUNSET KING LAKE RESORT,
366 PARADISE ISLAND DR
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

SKINNER-MEACHAM, SARAH C
10125 CHICAGO AVE
WEEKI WACHEE, FL 34614 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:

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEACHAM, JOHN E
Address: 10125 CHICAGO AVE
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: MGRM
Name: SKINNER-MEACHAM, SARAH C
Address: 10125 CHICAGO AVE
City-St-Zip: WEEKI WACHEE, FL 34614 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: SARAH C SKINNER-MEACHAM

MGMR

01/09/2010

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