

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110975

FILED
Jan 12, 2010
Secretary of State

Entity Name: SUWANNEE RIVER RENDEZVOUS RESORT, LLC

Current Principal Place of Business:

828 NE PRIMROSE ROAD
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

828 NE PRIMROSE ROAD
MAYO, FL 32066

New Mailing Address:

FEI Number: 26-3805307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, SUSAN L
11337 HUDSON AVENUE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

PAGE, SUSAN L
828 NE PRIMROSE ROAD
MAYO, FL 32066 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: SUSAN L PAGE

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAGE, SUSAN L
Address: 828 NE PRIMROSE ROAD
City-St-Zip: MAYO, FL 32066

Title: MGR
Name: PAGE, FRANK W
Address: 11337 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34669

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: SUSAN L PAGE

MGR

01/12/2010

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