2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110975

Entity Name: SUWANNEE RIVER RENDEZVOUS RESORT, LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

828 NE PRIMROSE ROAD MAYO, FL 32066

Current Mailing Address: New Mailing Address:

828 NE PRIMROSE ROAD MAYO, FL 32066

FEI Number: 26-3805307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SUSAN L PAGE MGR 04/12/2012