2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117349

Address:

City-St-Zip:

Entity Name: JACARANDA RESORT, LLC

400 COMMERCIAL COURT

VENICE, FL 34292 US

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 COMMERCIAL COURT VENICE, FL 34292 US **Current Mailing Address: New Mailing Address:** 400 COMMERCIAL COURT VENICE, FL 34292 FEI Number: 26-4507918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORAVEC, ALAN M 2042 BEE RIDGE ROAD SARASOTA, FL 34239 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GURAN, BOHDAN Name: Name: Address: 400 COMMERCIAL COURT Address: City-St-Zip: VENICE, FL 34292 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GURAN, ZENON Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BOHDAN GURAN MGRM 03/31/2009