

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000364

FILED
Jan 13, 2010
Secretary of State

Entity Name: KENNEDY POINT YACHT CLUB GROUP, LLC

Current Principal Place of Business:

3185 SOUTH CONWAY ROAD
SUITE E
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3185 SOUTH CONWAY ROAD
SUITE E
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-3971242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, C VICTOR JR
3185 SOUTH CONWAY ROAD
SUITE E
ORLANDO, FL 32812 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: MGRM
Name: BUTLER, C VICTOR JR.
Address: 3185 SOUTH CONWAY ROAD, SUITE E
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: MYERS, EDWARD C
Address: 7 EAGLE CIRCLE
City-St-Zip: BURNESVILLE, NC 28714

Title: MGRM
Name: BARAGONA, CHARLES JR
Address: 365 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: C. VICTOR BUTLER, JR.

MGRM

01/13/2010

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