

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001578

FILED
Apr 30, 2011
Secretary of State

Entity Name: VINEYARD RESORT CONCEPTS, LLC

Current Principal Place of Business:

7535 TREELINE DR.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

7535 TREELINE DR.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, LUCIA
7535 TREELINE DR.
NAPLES, FL 34119 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: MGR
Name: BARONE, LUCIA TR
Address: 7535 TREELINE DR.
City-St-Zip: NAPLES, FL 34119 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: LUCIA BARONE

MGR

04/30/2011

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