

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000006576

FILED
Sep 08, 2011
Secretary of State

Entity Name: MOTORCOACH RESORT AT THE PRESERVE, LLC

Current Principal Place of Business:

JUNE BLAKE C/O O'GRADY REALTY
2809 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

2771 MASTERS BLVD
NAVARRE, FL 32566 US

Current Mailing Address:

JUNE BLAKE C/O O'GRADY REALTY
2809 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

2771 MASTERS BLVD
NAVARRE, FL 32566 US

FEI Number: 26-4410987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
THE HART LAW FIRM, PA
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 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: STOVALL, MICHAEL T
Address: 2771 MASTERS BLVD.
City-St-Zip: NAVARRE, FL 32566 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: MICHAEL T. STOVALL

MGRM

09/08/2011

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