2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006576

Apr 27, 2012 Secretary of State

Entity Name: MOTORCOACH RESORT AT THE PRESERVE, LLC

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

2771 MASTERS BLVD

NAVARRE, FL 32566 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HART, BRIAN A THE HART LAW FIRM, PA 255 ALHAMBRA CIRCLE, SUITE 850 CORAL GABLES, FL 33134 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:

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 Statues.

SIGNATURE: MICHAEL T. STOVALL MGRM 04/27/2012