

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018245

Entity Name: SUGAR MILL RESORT, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

521 SAN MATEO RD., SUITE #21
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

521 SAN MATEO RD., SUITE #21
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 30-0537648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, JOHN ESQ.
452 OSCEOLA AVENUE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOHN KEY, P.A.
417 ST. JOHNS AVENUE
SUITE 8
PALATKA, FL 32177 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: JOHN KEY, ESQ.

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRIGHT, LEROY F JR.

Address: 521 SAN MATEO RD., SUITE #21

City-St-Zip: SAN MATEO, FL 32187

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: LEROY F. WRIGHT, JR.

MGRM

04/22/2010

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