2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030470

Entity Name: FLORIDA RESORT PROPERTY MANAGEMENT, LLC

FILED Apr 21, 2010 Secretary of State

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

20528 ARDORE LANE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20528 ARDORE LANE 317 NE 13TH AVE ESTERO, FL 33928 US APT. 1

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-4779401 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:

GUERRA, LUCIANO 20528 ARDORE LANE ESTERO, FL 33928 U

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: GUERRA, LUCIANO
Address: 20528 ARDORE LANE
City-St-Zip: ESTERO, FL 33928 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: LUCIANO GUERRA MR. 04/21/2010