

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071420

FILED
Jan 22, 2010
Secretary of State

Entity Name: CROCODILE BAY RESORT & MARINA, LLC

Current Principal Place of Business:

2106 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2106 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 27-0618760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: WILLIAMS, JR., ROBERT T MGRM
Address: 2106 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR
Name: ALBAN, LYNN MGR
Address: 1250 NORTH MCDOWELL BLVD.
City-St-Zip: PETALUMA, CA 94954

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: ROBERT T WILLIAMS JR.

MGRM

01/22/2010

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