

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074652

FILED
Feb 02, 2010
Secretary of State

Entity Name: FLORIDA EVERGLADES RESORT LLC

Current Principal Place of Business:

102 MAKO LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

102 MAKO LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-0691004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLLINS, CLAYTON W MGR
102 MAKO LANE
JUPITER, FLORIDA, FL 33447 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: C. WENDALL COLLINS

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, TRUSTEE, WENDALL
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: COLLINS, TRUSTEE, WENDALL
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

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: C. WENDALL COLLINS, TRUSTEE

MGR

02/02/2010

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