

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074652

FILED
Feb 15, 2011
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:

103 S. DIXIE HWY.
SUITE F5-177
JUPITER, FL 33477

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 ()

Name and Address of Current Registered Agent:

COLLINS, CLAYTON W MGR
102 MAKO LANE
JUPITER, FLORIDA, FL 33447 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: MGR
Name: COLLINS,, WENDALL TRUSTEE
Address: 102 MAKO LANE
City-St-Zip: JUPITER, FL 33477

Title: SEC
Name: COLLINS,, WENDALL TRUSTEE
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

MGR

02/15/2011

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