

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115990

FILED
Apr 15, 2010
Secretary of State

Entity Name: MALCOLM BAY SOUTHERN RESORTS, LLC

Current Principal Place of Business:

800 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

800 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

138 CLOVERDALE ROAD
WINTER HAVEN, FL 33884 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERROL
138 CLOVERDALE ROAD
WINTER HAVEN, FL 33884 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: MILLER, ERROL
Address: 138 CLOVERDALE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: MILLER, EDWARD
Address: 800 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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 Statutes.

SIGNATURE: ERROL MILLER

MGRM

04/15/2010

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