

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: GOLF RESORT INVERNESS, LLC

Current Principal Place of Business:

4543 E. WINDMILL DRIVE
INVERNESS, FL 34453

New Principal Place of Business:

4555 E. WINDMILL DRIVE
INVERNESS, FL 34453 UN

Current Mailing Address:

1577 N. FLORIDA AVENUE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-1614464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN DER VALK TOURS, INC
1577 N. FLORIDA AVENUE
HERNANDO, FL 34442 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: MATSER, CHRIS G
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: MGR
Name: MATSER, INGRID
Address: 1577 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442

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: CHRIS MATSER

MGR

04/28/2012

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