

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037416

FILED
Feb 17, 2011
Secretary of State

Entity Name: AA RESORT PROPERTIES LLC

Current Principal Place of Business:

11000 PROSPERITY FARMS RD SUITE 202
PALM BEACH GARDENS, FL 334103412

New Principal Place of Business:

11000 PROSPERITY FARMS RD SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11000 PROSPERITY FARMS RD SUITE 202
PALM BEACH GARDENS, FL 334103412

New Mailing Address:

11000 PROSPERITY FARMS RD SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, SCOTT ESQ.
11000 PROSPERITY FARMS RD SUITE 202
PALM BEACH GARDENS, FL 334103412 US

Name and Address of New Registered Agent:

SCHROEDER, SCOTT ESQ.
11000 PROSPERITY FARMS RD SUITE 100
PALM BEACH GARDENS, FL 33410 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: SCOTT SCHROEDER

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHROEDER, SCOTT
Address: 11000 PROSPERITY FARMS RD SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SCOTT SCHROEDER

MGR

02/17/2011

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