

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054449

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROCK CRUSHER CANYON HOLDINGS, LLC

Current Principal Place of Business:

2600 WEST BLACK DIAMOND CIRCLE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 2050
LECANTO, FL 34460

New Mailing Address:

FEI Number: 27-2967555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT
BRETT HENDEE, PA
1700 SOUTH MACDILL AVE STE 200
TAMPA, FL 33629 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: OLSEN, STANLEY C
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: P
Name: OLSEN, STANLEY C
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VS
Name: TAYLOR, MARINA C
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: T
Name: RIEGLER, G. MICHAEL
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

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: MARINA C. TAYLOR

VS

01/06/2011

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