

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076360

Entity Name: RV RESORT CONCEPTS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541 US

Current Mailing Address:

1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Mailing Address:

1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, CARL R JR
1241 AIRPORT ROAD
SUITE C
DESTIN, FL 32541 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: OLSON, CARL R JR
Address: 1241 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

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: CARL R OLSON JR

MGRM

03/25/2011

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