

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097951

Entity Name: LAKE PORT RESORT, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1076 LAKEPORT PL.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1067 LAKEPORT PLAZA
OKEECHOBEE, FL 34974 US

Current Mailing Address:

907 BELO RD.
LEXINGTON, SC 29072

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXSON, LARRY W JR.
1076 LAKEPORT PLAZA
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MCGAHEE, MELANIE A
417 W SUGARLAND HWY
CLEWISTON, FL 33440 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: MELANIE A. MCGAHEE

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIXSON, LARRY W JR.
Address: 1076 LAKEPORT PL.
City-St-Zip: OKEECHOBEE, FL 34974 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: LARRY W. MIXSON, JR.

MGR

04/14/2011

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