2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107933

Entity Name: RV RESORT REALTY LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 MAGNOLIA AVE

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

417 MAGNOLIA AVE MELBOURNE BEACH, FL 32951

FEI Number: 27-3705119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, RICHARD L 417 MAGNOLIA AVE

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARKER, RICHARD L Address: 417 MAGNOLIA AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statues.

SIGNATURE: RICHARD L PARKER MGR 03/01/2011