

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127966

Entity Name: DEERFIELD RESORT LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

641 SE 20 AVE
DEERFIELD BEACH, FL 33144

New Principal Place of Business:

Current Mailing Address:

641 SE 20 AVE
DEERFIELD BEACH, FL 33144

New Mailing Address:

641 SE 20 AVE
DEERFIELD BEACH, FL 33144

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI BENEDETTO, WALTER H
641 SE 20 AVE
DEERFIELD BEACH, FL 33144 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: DI BENEDETTO, WALTER H
Address: 641 SE 20 AVE
City-St-Zip: DEERFIELD BEACH, FL 33144

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: DI BENEDETTO WALTER H

MGR

04/29/2011

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