

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000127966

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** DEERFIELD RESORT LLC

**Current Principal Place of Business:**

641 SE 20 AVE  
DEERFIELD BEACH, FL 33144

**New Principal Place of Business:**

641 SE 20 AVE  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

641 SE 20 AVE  
DEERFIELD BEACH, FL 33144

**New Mailing Address:**

641 SE 20 AVE  
DEERFIELD BEACH, FL 33441

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CARCAVALLO, EDUARDO M  
641 SE 20 AVE  
DEERFIELD BEACH, FL 33144 US

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

CARCAVALLO, EDUARDO M  
641 SE 20 AVE  
DEERFIELD BEACH, FL 33441 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:

04/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARCAVALLO, EDUARDO M  
Address: 641 SE 20 AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARCAVALLO M

MGR

04/15/2012

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