

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129289

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELEVATED WATER RESORTS, LLC

Current Principal Place of Business:

4163 DOWLING ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4163 DOWLING ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-4382512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CHARLES D
4163 DOWLING ROAD
MIDDLEBURG, FL 32068 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: POPE, CHARLES D
Address: 4163 DOWLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: POPE, JAN
Address: 4163 DOWLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: ENGEMAN, DARCY
Address: 4117 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

Title: MGR
Name: SONNEMANN, KEITH
Address: 120 SCENIC ROAD
City-St-Zip: COLGATE, WI 53017

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: CHARLES D POPE

MGMR

04/30/2011

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