

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032585

Entity Name: C & C RV RESORT, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

400 SE PARROT CIRCLE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

400 SE PARROT CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 45-0971396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CRAIG C
2101 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 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: GREENLEES, CHARLES J
Address: 400 SE PARROT CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: MATTHEWS, CRAIG C
Address: 2101 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

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: CHARLIE GREENLEES

MGMR

02/23/2012

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