2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083028

Entity Name: CABANA CLUB RENTAL COMMUNITY, LLC

FILED Apr 15, 2012 Secretary of State

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

8711-11 PERIMETER PARK BLVD JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8711-11 PERIMETER PARK BLVD JACKSONVILLE, FL 32216 US

FEI Number: 45-2763988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORT, DONALD C 8711-11 PERIMETER PARK BLVD JACKSONVILLE, FL 32216 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: MGRM

Name: FORT, DONALD C

Address: 8711-11 PERIMETER PARK BLVD City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP

Name: MENOR, CONNIE Y

Address: 8711-11 PERIMETER PARK BLVD City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC

Name: FORT, DONALD A

Address: 8711-11 PERIMETER PARK BLVD. City-St-Zip: JACKSONVILLE, FL 32216

Title: TRE

Name: FORT, BRADLEY E

Address: 8711-11 PERIMETER PARK BLVD. City-St-Zip: JACKSONVILLE, FL 32216

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: DONALD C FORT MGMB 04/15/2012