

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130341

FILED
Apr 24, 2012
Secretary of State

Entity Name: FREEMAN & HASSELWANDER RESORT PROPERTIES, L.L.C.

Current Principal Place of Business:

5951 SILVER KING BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5951 SILVER KING BLVD.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 45-3824242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE.
TALLAHASSEE, FL 32301 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: FREEMAN, FRANCIS B JR.
Address: 5951 SILVER KING BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: HASSELWANDER, BRADLEY L
Address: 5951 SILVER KING BLVD.
City-St-Zip: CAPE CORAL, FL 33914

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: FRANCIS B. FREEMAN, JR.

MGRM

04/24/2012

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