

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000209

Entity Name: T & T RESORTS, L.C.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

13451 MCGREGOR BLVD
SUITE 27
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6216 WHISKEY CREEK DR
SUITE A
FORT MYERS, FL 33919

New Mailing Address:

13451 MCGREGOR BLVD
SUITE 27
FORT MYERS, FL 33919

FEI Number: 65-0648314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRICHBAUM, RICHARD E
6216 WHISKEY CREEK DRIVE
SUITE A
FORT MYERS, FL 33919 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: MGR
Name: TAYLOR, ROBERT M
Address: 13451 MCGREGOR BLVD SUITE 27
City-St-Zip: FORT MYERS, FL 33919

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: ROBERT M. TAYLOR

MGR

01/08/2010

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