

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004358

FILED
Jan 16, 2010
Secretary of State

Entity Name: TIMESCAPE RESORTS, LLC

Current Principal Place of Business:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789

Current Mailing Address:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

359 CAROLINA AVENUE
SUITE #200
WINTER PARK, FL 32789

FEI Number: 59-3591310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
GODBOLD, DOWNING, SHEAHAN & BILL, P.A.
222 WEST COMSTOCK AVE., #101
WINTER PARK, FL 32789 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: EPOCH DEVELOPMENT LLC
Address: 359 CAROLINA AVENUE, SUITE #200
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: FLORIDA CAPITAL PROPERTIES LLC
Address: 300 INTERNATIONAL PKWY, STE 300
City-St-Zip: HEATHROW, FL 32746

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: GREG JACOBY

MGRM

01/16/2010

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