

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003117

Entity Name: FC RESORT, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOODWARD, MARK J
WOODWARD, PIRES & LOMBARDO, P.A.
3200 N. TAMiami TRAIL, STE 200
NAPLES, FL 34103 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: MARK J. WOODWARD, AS REGISTERED AGENT

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIDDLER'S CREEK, LLC
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

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: JOSEPH L. PARISI, AUTH REPRESENTATIVE

AR

03/29/2010

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