2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002935

Entity Name: CARRABELLE BEACH RVC, LLC

FILED Jan 06, 2011 Secretary of State

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

50 PEABODY PLACE, SUITE 365 429 N. MAIN STREET, SUITE 100 MEMPHIS, TN 38103

MEMPHIS, TN 38103

New Mailing Address: Current Mailing Address:

50 PEABODY PLACE, SUITE 365 429 N. MAIN STREET, SUITE 100

MEMPHIS, TN 38103 MEMPHIS, TN 38103

FEI Number: 27-0637465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331

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:

MGRM Name: RVC USA, LP

Address: 429 N. MAIN STREET, SUITE 100

City-St-Zip: MEMPHIS, TN 38103

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: ANDY CATES **MEMB** 01/06/2011