

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063978

FILED
Feb 19, 2008
Secretary of State

Entity Name: THE RESIDENCES AT SANDPEARL RESORT, LLC

Current Principal Place of Business:

2201 - 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2201 - 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 51-0524352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEZEM, J. MICHAEL
2201 - 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704 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 () Delete
Name: CBR COMMUNITIES II., LTD.
Address: 2201 - 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CBR COMMUNITIES II, LTD.

MGRM

02/19/2008

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