

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2010
Secretary of State**

DOCUMENT# L09000026928

Entity Name: CLEARWATER TRAVEL RESORT, LLC

Current Principal Place of Business:

1206 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

PO BOX 400
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-4517671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: CO-T
Name: MARLAR, JERRY D
Address: 1206 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: CO-T
Name: HARRISON, G JOSEPH
Address: 1206 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

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: JERRY D MARLAR

CO-T

02/25/2010

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