2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003142

Entity Name: HALF MOON BEACH CLUB OF SARASOTA, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

1258 N. PALM AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1258 N. PALM AVENUE SARASOTA, FL 34236

FEI Number: 65-0881179 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:

GITHLER, CHARLES E III 1258 N. PALM AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GITHLER, CHARLES E III Address: 1258 N. PALM AVENUE City-St-Zip: SARASOTA, FL 34236

 Title:
 MGR

 Name:
 GITHLER, KIM

 Address:
 1258 N PALM AVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGR

Name: KANE, STANLEY

Address: 1991 MAIN STREET # 260 City-St-Zip: SARASOTA, FL 34236

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: CHARLES E GITHLER MGR 04/30/2010