2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015598

Entity Name: SUN TAN TERRACE BAY RESORT, LLC

FILED Apr 20, 2011 Secretary of State

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

117 CASEY KEY ROAD NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

P.O.BOX 578 ZEPHYRHILLS, FL 33539

FEI Number: 65-1137056 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:

YOUNG REFFITT, LINDA 117 CASEY KEY ROAD NOKOMIS, FL 34275 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: MGRM

 Name:
 YOUNG-KEFFIT, LINDA

 Address:
 117 CASEY KEY ROAD

 City-St-Zip:
 NOKOMIS, FL 34275

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: LINDA YOUNG REFFIT MGRM 04/20/2011