

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000015598

**FILED  
Apr 20, 2011  
Secretary of State**

**Entity Name:** SUN TAN TERRACE BAY RESORT, LLC

**Current Principal Place of Business:**

117 CASEY KEY ROAD  
NOKOMIS, FL 34275

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 578  
ZEPHYRHILLS, FL 33539

**New Mailing Address:**

**FEI Number:** 65-1137056      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

YOUNG REFFITT, LINDA  
117 CASEY KEY ROAD  
NOKOMIS, FL 34275    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  
**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 Statutes.

SIGNATURE: LINDA YOUNG REFFITT      MGRM      04/20/2011

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