

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015598

FILED
Apr 27, 2012
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:

118 CASEY KEY ROAD
NOKOMIS, FL 34275

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:

YOUNG REFFITT, LINDA
118 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: LINDA YOUNG REFFIT

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG-KEFFIT, LINDA
Address: 118 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 REFFIT

MGRM

04/27/2012

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