2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018770

Entity Name: LONGBOAT BAY CLUB DEVELOPMENT, LLC

FILED Jan 13, 2011 Secretary of State

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

3220 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34248

Current Mailing Address: New Mailing Address:

1030 SEASIDE DRIVE SARASOTA, FL 34242

FEI Number: 65-1157437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CUNNINGHAM, SHARON 1030 SEASIDE DRIVE SARASOTA, FL 34242 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: MERRICK, PAMELA L

Address: 3220 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34248

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: PAMELA MERRICK MGR 01/13/2011