

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018770

FILED
Apr 27, 2012
Secretary of State

Entity Name: LONGBOAT BAY CLUB DEVELOPMENT, LLC

Current Principal Place of Business:

3220 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34248

New Principal Place of Business:

Current Mailing Address:

1030 SEASIDE DRIVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1157437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, SHARON
1030 SEASIDE DRIVE
SARASOTA, FL 34242 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: 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 Statutes.

SIGNATURE: PAMELA MERRICK

MGR

04/27/2012

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