

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019413

FILED
Apr 27, 2009
Secretary of State

Entity Name: SUNBELT AT HILTON HEAD, L.C.

Current Principal Place of Business:

24430 SANDHILL BLVD STE 303
PUNTA GORDA, FL 33983

New Principal Place of Business:

24430 SANDHILL BLVD STE 302
PUNTA GORDA, FL 33983

Current Mailing Address:

24420 SAND HILL BLVD
103
PUNTA GORDA, FL 33983

New Mailing Address:

24430 SAND HILL BLVD
302
PUNTA GORDA, FL 33983

FEI Number: 04-3730297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JACK F
24420 SANDHILL BLVD, # 103
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

STEPHENSON, JACK F
24430 SANDHILL BLVD, # 302
PUNTA GORDA, FL 33983 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD STE 303
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: JOHNS, ALFRED M
Address: 24420 SANDHILL BLVD, # 103
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JOHNS, ALFRED M
Address: 24430 SANDHILL BLVD, # 302
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACK F. STEPHENSON

MGRM

04/27/2009

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