

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019413

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

24430 SANDHILL BLVD STE 302
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

24430 SAND HILL BLVD
302
PUNTA GORDA, FL 33983

New Mailing Address:

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
24430 SANDHILL BLVD, # 302
PUNTA GORDA, FL 33983 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: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD STE 303
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM
Name: JOHNS, KEVIN A
Address: 24430 SANDHILL BLVD, # 302
City-St-Zip: PUNTA GORDA, FL 33983

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: KEVIN A. JOHNS

MGRM

04/30/2010

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