

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024110

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORSET ISLAND HOLDINGS, LLC

Current Principal Place of Business:

153 GOMEZ ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

153 GOMEZ ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
2300 SE MONTEREY ROAD
SUITE 100
STUART, FL 34996 US

Name and Address of New Registered Agent:

LUNSFORD, EDWIN C
8881 S FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952 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: EDWIN C LUNSFORD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEXTOR SECOND TIER LIMITED PARTNERSHIP
Address: 318 NORTH CARSON STREET, SUITE 214
City-St-Zip: CARSON CITY, NV 89701

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: JOHN C TEXTOR

MGRM

04/27/2011

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