

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028955

FILED
Feb 27, 2009
Secretary of State

Entity Name: TERN BAY DEVELOPMENT CO., LLC

Current Principal Place of Business:

3458 ANGLIN DRIVE, STE. A
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3458 ANGLIN DRIVE, STE. A
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 43-1980950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DAVID
3458 ANGLIN DRIVE, STE. A
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: MGRM () Delete
Name: IME RESORTS, LLC
Address: 3458 ANGLIN DRIVE, STE. A
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: PARKER TERN BAY LLC
Address: 9001 DANIELS PARKWAY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

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

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: DAVID KNIZNER

VP

02/27/2009

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