2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029767

Entity Name: THE CLUB AT CAPE SAN BLAS, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

1308 BECK AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1308 BECK AVENUE PANAMA CITY, FL 32405

FEI Number: 13-4250190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, SHERRY E 1308 BECK AVENUE PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STONE, SHERRY

 Address:
 1308 BECK AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: MGR

Name: STONE & COMPANY, INC.
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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 Statues.

SIGNATURE: SHERRY STONE PRE 02/15/2010