

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004519

Entity Name: CHATEAU L'HESPERIT LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1111 RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1111 RITZ CARLTON DRIVE
1204
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 01-0766482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WALHOFF, CHRISTIAAN G
1111 RITZ CARLTON DRIVE
SUITE 1204
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALHOF, CHRISTIAAN G
1111 RITZ CARLTON DRIVE
SUITE 1204
SARASOTA, FL 34236 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: CHRISTIAAN G WALHOF

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON WALHOFF, CHRISTIAAN G
Address: 1111 RITZ CARLTON DRIVE APT 1204
City-St-Zip: SARASOTA, FL 34236 US

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: CHRISTIAAN VON WALHOFF

MGM

01/05/2010

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