

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007531

Entity Name: WABASSO HILLSIDE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5070 N HWY A1A
SUITE H
VERO BEACH, FL 32963

Current Mailing Address:

5070 N HWY A1A
SUITE H
VERO BEACH, FL 32963

New Principal Place of Business:

5070 N HWY A1A
SUITE 205
VERO BEACH, FL 32963

New Mailing Address:

5070 N HWY A1A
SUITE 205
VERO BEACH, FL 32963

FEI Number: 55-0823767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWERIN, WARREN L
5070 N HWY A1A
SUITE H
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHWERIN, WARREN L
5070 N HWY A1A
SUITE 205
VERO BEACH, FL 32963 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RED STICK GOLF CLUB, INC.
Address: 5070 N A1A, STE H
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RED STICK GOLF CLUB, INC.
Address: 5070 N A1A, STE 205
City-St-Zip: VERO BEACH, FL 32963

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: PETER O. MILLER, GENERAL MANAGER

MR.

04/23/2009

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