

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024458

Entity Name: GASPARILLA PALMS, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
SUITE 300
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-0174204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, PERRY S
1811 ENGLEWOOD ROAD SUITE 300
ENGLEWOOD, FL 34223 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: P () Delete
Name: LAWRENCE, PERRY S
Address: 1811 ENGLEWOOD RD STE 300
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: MELLOR, VICTOR G
Address: 1811 ENGLEWOOD RD STE 300
City-St-Zip: ENGLEWOOD, FL 34223

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: PERRY S. LAWRENCE

PRES

03/21/2008

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