

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000029318

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA LEISURE INVESTORS, LLC

**Current Principal Place of Business:**

3250 MARY STREET, #500  
MIAMI, FL 33133

**New Principal Place of Business:**

3250 MARY STREET,  
SUITE 500  
MIAMI, FL 33133

**Current Mailing Address:**

3250 MARY STREET, #500  
MIAMI, FL 33133

**New Mailing Address:**

3250 MARY STREET,  
SUITE 500  
MIAMI, FL 33133

**FEI Number:** 55-0846387

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIBLEY, PETER  
3250 MARY STREET, #500  
MIAMI, FL 33133 US

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

SIBLEY, PETER  
3250 MARY STREET,  
SUITE 500  
MIAMI, FL 33133 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:

03/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIBLEY, PETER  
Address: 3250 MARY STREET, #500  
City-St-Zip: MIAMI, FL 33133

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: PETER L SIBLEY

MGR

03/03/2010

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