

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039676

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUN VISTA INDIAN PASS, LLC

Current Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

13238 GULF BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

13238 GULF BLVD
MADEIRA BEACH, FL 33708 US

FEI Number: 20-1177779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GIANFILIPPO, STEVEN M
13238 GULF BLVD
MADEIRA BEACH, FL 33708 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: STEVEN M GIANFILIPPO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SVIP, LLC
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: INDIAN PASS CONDOS, LLC
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: WHITECAP PROPERTIES, LLC
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: THE WAVE GROUP, LLC
Address: 13238 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708 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: STEVEN M GIANFILIPPO

MGRM

02/23/2011

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