

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000053834

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** CLEARWATER BEACH RESORTS, LLC

**Current Principal Place of Business:**

1135 ABBEYS WAY  
TAMPA, FL 33602

**New Principal Place of Business:**

921 ANCHORAGE ROAD  
TAMPA, FL 33602

**Current Mailing Address:**

1135 ABBEYS WAY  
TAMPA, FL 33602

**New Mailing Address:**

921 ANCHORAGE ROAD  
TAMPA, FL 33602

**FEI Number:** 20-1661839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAUB, BRIAN  
1135 ABBEYS WAY  
TAMPA, FL 33602 US

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

TAUB, BRIAN  
921 ANCHORAGE ROAD  
TAMPA, FL 33602 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: BRIAN TAUB

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAUB, BRIAN  
Address: 921 ANCHORAGE ROAD  
City-St-Zip: TAMPA, FL 33602

Title: MGR  
Name: SIMON, RONALD G  
Address: 948 HEMINGWAY CIRCLE  
City-St-Zip: TAMPA, FL 33602

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: BRIAN TAUB

MGR

01/04/2011

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