

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060890

FILED  
Jul 01, 2009  
Secretary of State

**Entity Name:** FROSTPROOF LAKEFRONT RESORT, LLC

**Current Principal Place of Business:**

1770 N. TAMIAMI TRAIL  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1770 N. TAMIAMI TRAIL  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 20-1499590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FINE, JERRY L  
1770 N. TAMIAMI TRAIL  
SARASOTA, FL 34236      US

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

FINE, TERRY L  
1770 N. TAMIAMI TRAIL  
SARASOTA, FL 34236      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: TERRY L. FINE

07/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SHELTON, ESTER J  
Address: 350 GOLDEN GATE POINT, UNIT 31  
City-St-Zip: SARASOTA, FL 34236

Title: MGR      ( ) Delete  
Name: FINE, JERRY L  
Address: 1770 N. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: SHELTON, ESTER J  
Address: 350 GOLDEN GATE POINT, UNIT 31  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM      (X) Change      ( ) Addition  
Name: FINE, TERRY L  
Address: 1770 N. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

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: TERRY L. FINE

MGRM

07/01/2009

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