

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063974

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** THE SANDPEARL RESORT, LLC

**Current Principal Place of Business:**

2201 - 4TH STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33704

**New Principal Place of Business:**

**Current Mailing Address:**

2201 - 4TH STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33704

**New Mailing Address:**

1000 MARKET STREET  
SUITE 300  
PORTSMOUTH, NH 03801

**FEI Number:** 51-0525125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEEZEM, J. MICHAEL  
2201 - 4TH STREET NORTH  
SUITE 200  
ST. PETERSBURG, FL 33704 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: MGRM  
Name: CLEARPEARL LLC  
Address: 1000 MARKET ST - BLDG ONE - STE 300  
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR  
Name: WALSH, MARK  
Address: 1001 E. ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR  
Name: ADE, RICHARD C  
Address: 1000 MARKET STREET SUITE 300  
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

MGR

04/21/2011

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