2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085344

Entity Name: CAPE FORCHU HIDEAWAY, L.L.C.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 PINE RANCH TRAIL OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

280 PINE RANCH TRAIL OSPREY, FL 34229

FEI Number: 59-3789548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROLFES, ANTHONY JAMES 280 PINE RANCH TRAIL OSPREY, FL 34229 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROLFES, ANTHONY J Address: 280 PINE RANCH TRAIL City-St-Zip: OSPREY, FL 34229

Title: MGRM Name: KLEIN, DAVID

Address: 640 S. WASHINGTON BLVD., SUITE 100

City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: HEYLMUN, DAVID Address: 280 PINE RANCH TR City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: A.JAMES ROLFES MGR 02/08/2010