

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010415

FILED
Feb 20, 2007
Secretary of State

Entity Name: SUN VISTA MADEIRA BEACH, LLC

Current Principal Place of Business:

THE KRESS BUILDING, SUITE 205
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

FEI Number: 20-2326442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: PALMER, CHARLES G
Address: 475 CENTRAL AVENUE, SUITE 205
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: LODER, JOHN
Address: 475 CENTRAL AVENUE, SUITE 205
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLIP HOLDINGS, LLC,
Address: 2024 COFFEE POT BOULEVARD N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGR (X) Change () Addition
Name: WHITECAP PROPERTIES,, LLC
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR () Change (X) Addition
Name: CLS FAMILY PARTNERSH, IP, LP
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN M. GIANFILIPPO

MGR

02/20/2007

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