

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010415

Entity Name: SUN VISTA MADEIRA BEACH, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1626 RINGLING BLVD
500
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 10210
FORT SMITH, AR 72917 US

New Mailing Address:

FEI Number: 20-2326442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERA, CHARLES
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PALMER, CHARLES G
1626 RINGLING BLVD
500
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: CHARLES G PALMER

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: CLS FAMILY PARTNERSHIP, LP
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901 US

Title: MGR () Delete
Name: WALKER, KIM
Address: 4134 GULF OF MEXICO DR. SUITE 301
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WHITECAP PROPERTIES, LLC
Address: 1626 RINGLING BLVD #500
City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WALKER, KIM
Address: 1626 RINGLING BLVD #500
City-St-Zip: SARASOTA, FL 34236 US

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: WHITECAP PROPERTIES, LLC

MGR

04/08/2009

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