2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022066

Entity Name: SUN, SKI & SPA, LLC

FILED Apr 11, 2011 Secretary of State

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

1375 SNELL HARBOR DRIVE NE ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1375 SNELL HARBOR DRIVE NE ST. PETERSBURG, FL 33704

FEI Number: 20-2450969 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:

LONG, MOLLY M 3830 SHORE ACRES BLVD. ST. PETERSBURG, FL 33703

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GILBY, JENNIFER R

Address: 1375 SNELL HARBOR DRIVE NE City-St-Zip: ST. PETERSBURG, FL 33704

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: JENNIFER GILBY MGR 04/11/2011