

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022876

FILED
Apr 16, 2009
Secretary of State

Entity Name: LONG BAR POINTE - SEAGRASS PHASE, LLC

Current Principal Place of Business:

ONE SOUTH SCHOOL AVE
SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

1605 MAIN STREET SUITE 606
SARASOTA, FL 34236

Current Mailing Address:

ONE SOUTH SCHOOL AVE
SUITE 500
SARASOTA, FL 34237

New Mailing Address:

1605 MAIN STREET SUITE 606
SARASOTA, FL 34236

FEI Number: 03-0556784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, SCOTT
ONE SOUTH SCHOOL AVE.
SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BRADLEY, SCOTT
1605 MAIN STREET SUITE 606
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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEBERMAN, LARRY P
Address: ONE SOUTH SCHOOL AVE, SUITE 500
City-St-Zip: SARASOTA, FL 34237 US

Title: MGR () Delete
Name: BRADLEY, SCOTT
Address: ONE SOUTH SCHOOL AVE, SUITE 500
City-St-Zip: SARASOTA, FL 34237 US

Title: MGR () Delete
Name: GALLEHUE, RONDA
Address: ONE SOUTH SCHOOL AVE, SUITE 500
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBERMAN, LARRY P
Address: 1605 MAIN STREET SUITE 606
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: BRADLEY, SCOTT
Address: 1605 MAIN STREET SUITE 606
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: GALLEHUE, RONDA
Address: 1605 MAIN STREET SUITE 606
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: SCOTT BRADLEY

MGR

04/16/2009

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