

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064777

Entity Name: BLIND PASS RESORT LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 292531
TAMPA, FL 33687

New Mailing Address:

PO BOX 292531
TAMPA, FL 336872531

FEI Number: 20-3085258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMBETTI, THOMAS A
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 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: MGRM () Delete
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 336872531

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: THOMAS A GIOMBETTI

MGMR

04/26/2008

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