2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2010
Secretary of State

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Entity Name: BLIND PASS RESORT LLC

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 336872531

New Mailing Address:

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
Name: GIOMBETTI, THOMAS A
Address: PO BOX 292531
City-St-Zip: TAMPA, FL 336872531

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: THOMAS A GIOMBETTI MGRM 04/18/2010

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