

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068582

Entity Name: SPB RESORT HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

219 KEEL WAY
OSPREY, FL 34229

New Principal Place of Business:

5408 LEILANI DRIVE
ST. PETE BEACH, FL 33706

Current Mailing Address:

219 KEEL WAY
OSPREY, FL 34229

New Mailing Address:

4760 GARNET ST.
CAPITOLA, CA 95010

FEI Number: 65-1258593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREW, ERIC W
219 KEEL WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

OPS GROUP, INC.
5408 LEILANI DRIVE
ST. PETE BEACH, FL 33706 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: ERIC W. MCGREW, PRES.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPS GROUP, INC.
Address: 5408 LEILANI DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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 Statutes.

SIGNATURE: ERIC W. MCGREW

PRES

04/27/2011

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