

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000068582

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** SPB RESORT HOLDINGS, LLC

**Current Principal Place of Business:**

5408 LEILANI DRIVE  
ST. PETE BEACH, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

4760 GARNET ST.  
CAPITOLA, CA 95010

**New Mailing Address:**

**FEI Number:** 65-1258593

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OPS GROUP, INC.  
5408 LEILANI DRIVE  
ST. PETE BEACH, FL 33706 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: 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

MGMR

04/24/2012

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