

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120813

Entity Name: GASPARILLA PASS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

14025 RIVEREDGE DRIVE, SUITE 550
TAMPA, FL 33637

New Mailing Address:

FEI Number: 26-0016179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S. FRANKLIN STREET
TAMPA, FL 33602 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: MGRP () Delete
Name: SIMMONS, LINDA O MGR,P
Address: 14025 RIVEREDGE DR., STE 550
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: SIMMONS, III, ROBERT R V
Address: 14025 RIVEREDGE DR., STE 550
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SIMMONS, LINDA O
Address: 14025 RIVEREDGE DR., STE 550
City-St-Zip: TAMPA, FL 33637

Title: MGRM (X) Change () Addition
Name: RRS 3 INC,
Address: 14025 RIVEREDGE DR., STE 550
City-St-Zip: TAMPA, FL 33637

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: RRS 3 INC BY LINDA O SIMMONS ITS PRESIDENT

MGRM

04/27/2007

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