

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120813

Entity Name: GASPARILLA PASS, LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

14025 RIVEREDGE DRIVE, SUITE 550  
TAMPA, FL 33637

**New Principal Place of Business:**

13112 TELECOM DRIVE  
TAMPA, FL 33637

**Current Mailing Address:**

14025 RIVEREDGE DRIVE, SUITE 550  
TAMPA, FL 33637

**New Mailing Address:**

13112 TELECOM DRIVE  
TAMPA, FL 33637

FEI Number: 26-0016179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602 US

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

RRS 3 INC.  
13112 TELECOM DRIVE  
TAMPA, FL 33637 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: RRS 3 INC. BY LINDA O. SIMMONS ITS PRES.

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RRS 3 INC.  
Address: 13112 TELECOM DRIVE  
City-St-Zip: TAMPA, FL 33637

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 PRES

MGRM

04/23/2009

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