

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120813

Entity Name: GASPARILLA PASS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

13112 TELECOM DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

13112 TELECOM DRIVE
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:

RRS 3 INC.
13112 TELECOM DRIVE
TAMPA, 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: RRS 3 INC.
Address: 13112 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637

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: RRS 3 INC., BY LINDA O. SIMMONS, ITS PRES

MGRM

04/22/2010

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