

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123201

FILED
Apr 30, 2010
Secretary of State

Entity Name: GASPARILLA HAVEN, LLC

Current Principal Place of Business:

2211 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

2211 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-4064525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH
1990 MAIN STREET, STE. 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH
22 S. LINKS AVENUE
STE 300
SARASOTA, FL 34236 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: KENNETH D DOERR

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TINGLE, KRISTY
Address: 2211 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

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: KRISTY S TINGLE

MGR

04/30/2010

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