

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000069116

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** SANDPEARL RESORT OPERATOR, LLC

**Current Principal Place of Business:**

2201 FOURTH STREET, STE. 200  
ST. PETERSBURG, FL 33704

**New Principal Place of Business:**

50 NORTH WATER STREET  
SOUTH NORWALK, CT 06854

**Current Mailing Address:**

2201 FOURTH STREET, STE. 200  
ST. PETERSBURG, FL 33704

**New Mailing Address:**

50 NORTH WATER STREET  
SOUTH NORWALK, CT 06854

**FEI Number:** 20-5177901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREENE, ROBERT F  
1301 SIXTH AVENUE WEST  
BRADENTON, FL 34205 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: MARCUS, BARRY P  
Address: 50 NORTH WATER STREET  
City-St-Zip: SOUTH NORWALK, CT 06854

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: LAURA LOUIS

POA

04/11/2011

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