

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000069116

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

50 NORTH WATER STREET  
SOUTH NORWALK, CT 06854

**New Principal Place of Business:**

500 MANDALAY AVE.  
CLEARWATER BEACH, FL 33767

**Current Mailing Address:**

50 NORTH WATER STREET  
SOUTH NORWALK, CT 06854

**New Mailing Address:**

1000 MARKET STREET  
SUITE 300  
PORTSMOUTH, NH 03801

**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: SANDPEARL RESORT, LLC  
Address: 1000 MARKET STREET SUITE 300  
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

MGR

03/15/2012

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