

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082241

FILED
Feb 16, 2010
Secretary of State

Entity Name: GASPARILLA PROPERTIES REFERRAL COMPANY, LL

Current Principal Place of Business:

411 PARK AVENUE
SUITE 3
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1364
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-0849766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, RANDY
411 PARK AVENUE
SUITE 3
BOCA GRANDE, FL 33921 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: MELVIN, ROBERT A IV
Address: 411 PARK AVENUE, PO BOX 1364
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM
Name: STEWART, CAROL R
Address: 411 PARK AVENUE, PO BOX 1364
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM
Name: WOJCIK, RANDY
Address: 411 PARK AVENUE, PO BOX 1364
City-St-Zip: BOCA GRANDE, FL 33921

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: RANDY WOJCIK

MGRM

02/16/2010

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