

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094416

FILED
Apr 27, 2009
Secretary of State

Entity Name: SINGH MARATHON RESORT PROPERTIES, LLC

Current Principal Place of Business:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040

Current Mailing Address:

6805 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

PO BOX 2039
KEY WEST, FL 33045

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SINGH, PRITAM
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: BAUERSACHS, ROBERT
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: S/T () Change (X) Addition
Name: JESELSKIS, JANEL
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH NEWLAND

VP

04/27/2009

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