

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108791

FILED
Mar 22, 2009
Secretary of State

Entity Name: LONGBOAT LEISURE PROPERTIES, LLC

Current Principal Place of Business:

1338 S.W. IVANHOE BLVD.
ORLANDO, FL 32804 US

New Principal Place of Business:

1338 S.W. IVANHOE BOULEVARD
ORLANDO, FL 328046331 US

Current Mailing Address:

1338 S.W. IVANHOE BLVD.
ORLANDO, FL 32804 US

New Mailing Address:

1338 S.W. IVANHOE BOULEVARD
ORLANDO, FL 328046331 US

FEI Number: 41-2256561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMORE, KENNETH N
1338 S.W. IVANHOE BLVD.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WHITMORE, KENNETH N
1338 S.W. IVANHOE BOULEVARD
ORLANDO, FL 328046331 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 N. WHITMORE

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITMORE, KENNETH N
Address: 1338 S.W. IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: WHITMORE, LYNNE H
Address: 1338 S.W. IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITMORE, KENNETH N
Address: 1338 S.W. IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 328046331 US

Title: MGRM (X) Change () Addition
Name: WHITMORE, LYNNE H
Address: 1338 S.W. IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 328046331 US

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: LYNNE H. WHITMORE

MGRM

03/22/2009

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