

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: LONGBOAT LEISURE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 BOULEVARD
ORLANDO, FL 328046331 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: WHITMORE, KENNETH N
Address: 1338 S.W. IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 328046331 US

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

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: LYNNE H. WHITMORE

MGRM

01/10/2010

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