

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108791

FILED
Feb 29, 2012
Secretary of State

Entity Name: LONGBOAT LEISURE PROPERTIES, LLC

Current Principal Place of Business:

4034 ROBERTS POINT ROAD
SARASOTA, FL 342421162 US

New Principal Place of Business:

Current Mailing Address:

4034 ROBERTS POINT ROAD
SARASOTA, FL 342421162 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:

WHITMORE, KENNETH N
4034 ROBERTS POINT ROAD
SARASOTA, FL 342421162 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

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITMORE, KENNETH N
Address: 4034 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 342421162 US

Title: MGRM
Name: WHITMORE, LYNNE H
Address: 4034 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 342421162 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

02/29/2012

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