

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115538

FILED
Apr 15, 2009
Secretary of State

Entity Name: MALIBU BAY CLUB FINANCE, LLC

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 26-1419628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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: DAVID K. SURFACE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTA ROSA ISLAND COMPANY, INC.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTA ROSA ISLAND COMPANY
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID K. SURFACE

VP

04/15/2009

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