

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022830

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: MARTIN DOWNS SPORTS RESORT, LLC

**Current Principal Place of Business:**

2261 SW RACQUET CLUB WAY  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

2261 SW RACQUET CLUB WAY  
PALM CITY, FL 34990 US

**New Mailing Address:**

FEI Number: 26-2123302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KERNAN, DEANNA S  
130 NW BERKELEY AVENUE  
PORT ST. LUCIE, FL 34986 US

**Name and Address of New Registered Agent:**

KERNAN, DEANNA S  
3661 SW STARLING TERRACE  
PALM CITY, FL 34990 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: DEANNA KERNAN

03/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KERNAN, DEANNA S  
Address: 130 NW BERKELEY AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM ( ) Delete  
Name: KERNAN, JEFFREY J  
Address: 130 NW BERKELEY AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KERNAN, DEANNA S  
Address: 3661 SW STARLING TERRACE  
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR (X) Change ( ) Addition  
Name: KERNAN, JEFFREY J  
Address: 3661 SW STARLING TERRACE  
City-St-Zip: PALM CITY, FL 34990 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: DEANNA KERNAN

MGRM

03/23/2009

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