

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042204

FILED
Mar 03, 2009
Secretary of State

Entity Name: EVERGLADES SOARING CLUB, LLC

Current Principal Place of Business:

4160 6TH AVE SE
NAPLES, FL 34117 US

New Principal Place of Business:

165 AIRPARK BLVD UNIT 104
IMMOKALEE, FL 34142 US

Current Mailing Address:

4160 6TH AVE SE
NAPLES, FL 34117 US

New Mailing Address:

165 AIRPARK BLVD UNIT 104
IMMOKALEE, FL 34142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, DYLAN
4160 6TH AVE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CALDWELL, DYLAN D DYLAN C
4160 6TH AVE SE
NAPLES, FL 34117 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: DYLAN CALDWELL

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDWELL, DYLAN
Address: 4160 6TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM () Delete
Name: FRAINE, JOHN
Address: 271 10TH ST NE
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM () Delete
Name: NICE, WILLIAM
Address: 1430 JEWEL BOX AVE
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: STEARNS, JESSICA
Address: 27801 MATHESON AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WHITNEY, BUDDY
Address: 1420 CAXAMBAS CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BROUSSEAU, TED
Address: 1450 JEWEL BOX AVE
City-St-Zip: NAPLES, FL 34117 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: DYLAN CALDWELL

MGR

03/03/2009

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