

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047760

FILED
Sep 16, 2009
Secretary of State

Entity Name: SUNCOAST RETREATS, LLC.

Current Principal Place of Business:

2815 SUNCOAST LAKES BLVD
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

2815 SUNCOAST LAKES BLVD
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 26-2589583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CECIL, TERRY
2815 SUNCOAST LAKES BLVD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

SEAN, PACKER
278 WILLOW WINDS PKWY
ST JOHNS, FL 32259 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: SEAN PACKER

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CECIL, TERRY
Address: 2815 SUNCOAST LAKES BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: MGRM () Delete
Name: PACKER, AMY
Address: 278 WILLOW WINDS PKWY
City-St-Zip: SAINT JOHNS, FL 32259 US

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: PACKER, SEAN P
Address: 278 WILLOW WINDS PKWY
City-St-Zip: ST. JOHNS, FL 32259

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: SEAN PACKER

MGRM

09/16/2009

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