

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087841

FILED
Apr 29, 2009
Secretary of State

Entity Name: CONFORTO PALM BAY CLUB LLC

Current Principal Place of Business:

8445 HONORE AVE, UNIVERSITY PARK
SARASOTA, FL 34201

New Principal Place of Business:

Current Mailing Address:

8445 HONORE AVE, UNIVERSITY PARK
SARASOTA, FL 34201

New Mailing Address:

4540 TUSCANA DR
SARASOTA, FL 34241

FEI Number: 26-3451657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINTON, MARK E MR
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Change (X) Addition
Name: LATINO, GIANNI A MR
Address: 4584 COUNTRY MANOR DR
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Change (X) Addition
Name: WALSH, MICHAEL MR
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

Title: MGR () Change (X) Addition
Name: SUTTON, ANDREW MR
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

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: MARK MINTON

MGR

04/29/2009

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