

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087841

FILED
Apr 27, 2011
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:

4540 TUSCANA DR
SARASOTA, FL 34241

New Mailing Address:

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:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: MR RUPERT PHILLIPS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIKE, WALSH MR
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

I hereby 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: MIKE WALSH

MR

04/27/2011

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