

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091191

FILED
Jul 16, 2009
Secretary of State

Entity Name: HUB SANTA MARIA RESORT, LLC

Current Principal Place of Business:

49 SUNSET KEY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

151 WEST STREET SUITE 303
ANNAPOLIS, MD 21401

New Mailing Address:

2703 MERLOT LANW
ANNAPOLIS, MD 21401

FEI Number: 90-0404100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WHITEHEAD, BRIAN J
49 SUNSET KEY DRIVE
KEY WEST, FL 33040 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: MGR () Delete
Name: WHITEHEAD ENTERPRISES 1, LLC
Address: 49 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SCHOEPKE, CRAIG A
Address: 5360 LAMBERT RANCH TRAIL
City-St-Zip: SEDALIA, CO 80135

Title: MGRM () Delete
Name: SHIELDS ENTERPRISES 1, LLC
Address: 189 SOUTH DOWN ROAD
City-St-Zip: EDGEWATER, MD 21037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEHEAD ENTERPRISES 1 LLC
Address: 49 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040

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

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

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: BRIAN J WHITEHEAD

MGR

07/16/2009

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