

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091191

FILED
May 11, 2011
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:

2703 MERLOT LANW
ANNAPOLIS, MD 21401

New Mailing Address:

2703 MERLOT LANE
ANNAPOLIS, MD 21401

FEI Number: 90-0404100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: WHITEHEAD ENTERPRISES 1 LLC
Address: 49 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: SCHOEPEKE, CRAIG A
Address: 5360 LAMBERT RANCH TRAIL
City-St-Zip: SEDALIA, CO 80135

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: BRIAN J WHITEHEAD

MGR

05/11/2011

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