

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003923

FILED
Mar 22, 2011
Secretary of State

Entity Name: ANNA MARIA ISLAND RESORTS, LLC

Current Principal Place of Business:

115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217 US

New Mailing Address:

FEI Number: 26-2036308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TEITELBAUM, DAVID M
115 3RD ST SOUTH
BRADENTON BEACH, FL 34217 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: DAVID M. TEITELBAUM

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEITELBAUM, DAVID M
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGRM
Name: BAKER, BARBARA J
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGRM
Name: NAYLOR, PENELOPE O
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217

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: DAVID TEITELBAUM

MGRM

03/22/2011

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