

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000003923

**FILED  
Mar 23, 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:**TEITELBAUM, DAVID M  
115 3RD ST SOUTH  
BRADENTON BEACH, FL 34217 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: MGRM  
Name: TEITELBAUM, DAVID M  
Address: 115 THIRD STREET SOUTH  
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGRM  
Name: VAUGHN ENTERPRISES, LLC  
Address: P. O. BOX 918  
City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGRM  
Name: WIND I, LLC  
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 M. TEITELBAUM

MGRM

03/23/2011

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