

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003923

FILED
Feb 09, 2012
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

Title: MGRM
Name: NAYLOR, PENELOPE
Address: 115 3RD STREET S
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

MGR

02/09/2012

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