2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039088

Entity Name: 111 WEST BEAR'S CLUB DRIVE, L.L.C.

Apr 23, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

111 WEST BEAR'S CLUB DRIVE JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

111 WEST BEAR'S CLUB DRIVE JUPITER, FL 33477

FEI Number: 27-2354641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPKO, JAMES SOPKO, JAMES 2300 SÉ MONTEREY ROAD 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 STUART, FL 34996 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.

04/23/2010 SIGNATURE: JAMES SOPKO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PIAGET, HELGA Name:

Address: 111 WEST BEAR'S CLUB DRIVE City-St-Zip: JUPITER, FL 33477 US

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 Statues.

SIGNATURE: HELGA PIAGET 04/23/2010 **MGR**