2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045575

Entity Name: LONGBOAT BODY RETREAT, LLC

FILED May 03, 2010 Secretary of State

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

6824 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

6824 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 80-0406485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CRADY, JENNIFER CRADY, JENNIFER 6909 LONGBOAT DRIVE SOUTH 522 68TH ST

LONGBOAT KEY, FL 34228 US HOLMES 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: JENNIFER L CRADY 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRADY, JENNIFER Address: 522 68TH ST

City-St-Zip: HOLMES 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 Statues.

SIGNATURE: JENNIFER L CRADY RA 05/03/2010