

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049467

Entity Name: STEALAWAY, L.L.C.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

113 EAST SEASCAPE DR
PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

113 EAST SEASCAPE DR
PORT SAINT JOE, FL 32456 US

New Mailing Address:

FEI Number: 44-1507540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, ROBERT E
113 EAST SEASCAPE DR
PORT SAINT JOE, FL 32456 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: BERRY, KATHERYN D
Address: 113 EAST SEASCAPE DR
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: MGRM
Name: BERRY, ROBERT E
Address: 113 EAST SEASCAPE DR
City-St-Zip: PORT SAINT JOE, FL 32456 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 Statutes.

SIGNATURE: ROBERT E BERRY

MGRN

02/22/2011

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