

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055354

FILED
Jan 20, 2010
Secretary of State

Entity Name: MAINSAIL AMI BEACH GP, LLC

Current Principal Place of Business:

4602 EISENHOWER BLVD.
TAMPA, FL 33634 US

New Principal Place of Business:

101 66TH STREET
HOLMES BEACH, FL 34217 US

Current Mailing Address:

4602 EISENHOWER BLVD.
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 27-0358699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEW, JULIANNE V
4602 EISENHOWER BLVD.
TAMPA, FL 33634 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: COLLIER, JOE
Address: 4602 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM
Name: CORLEW, JULIANNE V
Address: 4602 EISENHOWER BLVD.
City-St-Zip: TAMPA, FL 33634 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: JULIANNE V. CORLEW

MGRM

01/20/2010

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