2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066273

FILED Jan 28, 2010 Secretary of State

Entity Name: TREASURE ISLAND YACHT AND TENNIS CLUB OF PINELLAS COUNTY, LLC

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

6090 CENTRAL AVE ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6090 CENTRAL AVE ST PETERSBURG, FL 33710

FEI Number: 27-0516638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDWARDS, WILLIAM 6090 CENTRAL AVE ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EDWARDS, WILLIAM L

 Address:
 6090 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33707

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: WILLIAM EDWARDS MGR 01/28/2010