

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104477

**FILED  
Apr 23, 2010  
Secretary of State**

**Entity Name:** LAHINCH #2641, L.L.C.

**Current Principal Place of Business:**

36750 US HWY 19 NORTH  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

36750 US HWY 19 NORTH  
PALM HARBOR, FL 34684

**New Mailing Address:**

**FEI Number:** 20-1210437      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ELLIOTT, HERBERT  
19 W. TARPON AVE.  
TARPON SPRINGS, FL 34689      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:** MGR  
**Name:** SALAMANDER INNISBROOK LLC  
**Address:** 36750 US HWY 19 NORTH ATTN: CHUCK POMERANT  
**City-St-Zip:** PALM HARBOR, FL 34684

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: SALAMANDER INNISBROOK, LLC      MGR      04/23/2010

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