2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111777

Entity Name: SUNSHINE COAST RESORTS AND RETREATS LLC

FILED Apr 23, 2010 Secretary of State

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

14035 W RIVER ROAD INGLIS, FL 34449

Current Mailing Address: New Mailing Address:

14035 W RIVER ROAD INGLIS, FL 34449

FEI Number: 27-1334926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUZA, DAVID E JR

10504 SPRING HILL DRIVE

SPRING HILL, FL 34608 US

SOUZA, DAVID E JR

10500 SPRING HILL DRIVE

SPRING HILL, FL 34608 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLETT, COLLEEN E
Address: 359 FOREST WOOD COURT
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM

Name: WONSIK, CONNIE C Address: 4354 TAHITI DRIVE

City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM

 Name:
 SOUZA, DAVID E JR

 Address:
 10500 SPRING HILL DRIVE

 City-St-Zip:
 SPRING HILL, FL 34608

Title: MGRM

Name: BONO, CAROL A

Address: 3420 CRAPE MYRTLE DRIVE City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM

 Name:
 JONES, ROSEANN

 Address:
 6021 RIGHT CURVE ROAD

 City-St-Zip:
 SPRING HILL, FL 34609

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: DAVID E SOUZA JR MGRM 04/23/2010