

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113237

FILED
Apr 29, 2010
Secretary of State

Entity Name: CASTNETTER BEACH RESORT, LLC

Current Principal Place of Business:

4102 4TH AVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 107
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 27-1384490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GARY, ALAN L
P. O. BOX 107
VALRICO, FL 33595 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: ALAN L. GARY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARY, ALAN L
Address: 4102 4TH AVE
City-St-Zip: HOLMES BEACH, FL 34217 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: ALAN L. GARY

MGR

04/29/2010

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