

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116846

Entity Name: ACTIVE SUNCOAST, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

3911 BREEZEMONT DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50651
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 27-1578125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERINGER, PATRICIA C
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ICARD MERRILL (ATTN: MICHAEL L. FOREMAN)
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: MICHAEL L. FOREMAN

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYNES, KAREN
Address: 3911 BREEZEMONT DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: GULITTI, JOHN
Address: 3911 BREEZEMONT DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: BUSH, PHIL
Address: 3911 BREEZEMONT DRIVE
City-St-Zip: SARASOTA, FL 34232 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: JOHN GULITTI

MGRM

04/22/2010

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