

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116846

Entity Name: ACTIVE SUNCOAST, LLC

FILED
Apr 28, 2011
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:

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

04/28/2011

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