2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119174

FILED Apr 13, 2011 Secretary of State

Entity Name: SANDPIPER VACATION PROPERTIES OF CAPE SAN BLAS, LLC

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

6112 CAPE SAN BLAS ROAD PORT SAINT JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

PO BOX 14

PORT SAINT JOE, FL 32457 US

FEI Number: 27-2991881 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:

WESTON, BETTY RAY 6112 CAPE SAN BLAS ROAD PORT SAINT JOE, FL 32456 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WESTON, BETTY RAY
Address: 6112 CAPE SAN BLAS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456 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 Statues.

SIGNATURE: BETTY RAY WESTON MGRM 04/13/2011