

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023872

**FILED**  
**Mar 19, 2011**  
**Secretary of State**

**Entity Name:** VINA DEL MAR HOLDINGS, LLC

**Current Principal Place of Business:**

250 ISLE DRIVE  
ST. PETE BEACH, FL 33706

**New Principal Place of Business:**

2950 ALTON DRIVE  
ST. PETE BEACH, FL 33706

**Current Mailing Address:**

250 ISLE DRIVE  
ST. PETE BEACH, FL 33706

**New Mailing Address:**

2950 ALTON DRIVE  
ST. PETE BEACH, FL 33706

**FEI Number:** 27-2035858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYLAN, RICHARD Q  
250 ISLE DRIVE  
ST. PETE BEACH, FL 33706 US

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

BOYLAN, RICHARD Q  
2950 ALTON DRIVE  
ST. PETE BEACH, FL 33706 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:

03/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOYLAN, RICHARD Q  
Address: 2950 ALTON DRIVE  
City-St-Zip: ST. PETE BEACH, FL 33706

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: RICHARD Q. BOYLAN

MGR

03/19/2011

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