

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025658

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUNSHINE & BLUE SKIES ESCAPE, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Current Mailing Address:

STONEGATE FARMHOUSE, RUCKINGE
KENT, UNITED KINGDOM TN262PR,

New Mailing Address:

STONEGATE FARMHOUSE, RUCKINGE
KENT, UK TN262PR UK

FEI Number: 27-4465286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGR
Name: BOADEN, PATRICIA A
Address: STONEGATE FARMHOUSE, RUCKINGE
City-St-Zip: KENT, UK TN262PR UK

Title: MGR
Name: BOADEN, MARK F
Address: STONEGATE FARMHOUSE, RUCKINGE
City-St-Zip: KENT, UK TN262PR UK

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: PATRICIA A. BOADEN

MGR

02/15/2011

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