2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2011
Secretary of State

DOCUMENT# L10000029447

Entity Name: CSB FLORIDA OVERLOOK HOLDINGS, LLC

Current Principal Place of Business:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501

New Principal Place of Business:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501 US

Current Mailing Address:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501

New Mailing Address:

5310 EAST SR 64
BRADENTON, FL 34208 US

FEI Number: 27-2125893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: IB SPE MANAGEMENT, INC.
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 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: IB SPE MANAGEMENT, INC. MGRM 02/09/2011

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