

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037679

FILED
Aug 31, 2011
Secretary of State

Entity Name: SANTA LUZ OPERATING VENTURE LLC

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 US

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD
SUITE 351
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 1630
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 27-2592796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 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: MACFARLANE, ROBERT
Address: PO BOX 1630
City-St-Zip: FORT MYERS, FL 33902 US

Title: EVP
Name: CHARPENTIER, JEFF
Address: PO BOX 1630
City-St-Zip: FORT MYERS, FL 33902 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: ROBERT MACFARLANE

MGR

08/31/2011

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