

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046331

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** NEW LEAF RECREATION LLC

**Current Principal Place of Business:**

C/O BONITA BAY PROPERTIES, INC.  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BONITA BAY PROPERTIES, INC.  
9990 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

FEI Number: 27-2575163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LUCAS, BRIAN D  
C/O BONITA BAY PROPERTIES, INC.  
9990 COCONUT ROAD SUITE 200  
BONITA SPRINGS, FL 34135 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: BAY HARBOUR LP C/O BONITA BAY PROP. INC.  
Address: 9990 COCONUT ROAD STE 200  
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAVID LUCAS

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03/01/2011

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