

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109435

FILED
Jan 18, 2011
Secretary of State

Entity Name: TIERRA VERDE MARINA RESORT, LLC

Current Principal Place of Business:

1375 S. FT. HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 2256
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 27-3725919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRAKIS, PATRICIA
1375 S. FT. HARRISON AVE
CLEARWATER, FL 33756 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: CAPITAL RESOURCES OF CHICAGO, INC.
Address: 1375 S. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

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: GARY BOESCH PRESIDENT OF MEMBER MANAGER MGRM 01/18/2011

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