2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141891

Entity Name: SPANISH POINTE SAILING COMPANY LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 BAYVIEW DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

2706 ASHTON ROAD SARASOTA, FL 34231

FEI Number: 45-4067711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLD, NATHAN A 2706 ASHTON ROAD SARASOTA, FL 34231

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:

US

Title: MGRM

 Name:
 GOLD, NATHAN A

 Address:
 2706 ASHTON ROAD

 City-St-Zip:
 SARASOTA, FL 34231 US

Title: MGRM

Name: HITCHCOCK, RICHARD
Address: 2424 LAKE SHORE DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: NATHAN GOLD MGRM 04/28/2012