2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Mar 31, 2008 8:00 am **Secretary of State** DOCUMENT # L98000003142 03-31-2008 90270 040 ***138.75 HALF MOON BEACH CLUB OF SARASOTA, L.L.C. Principal Place of Business Mailing Address 1258 N. PALM AVENUE 1258 N. PALM AVENUE 60018435 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 65-0881179 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GITHLER, CHARLES E III Street Address (P.O. Box Number is Not Acceptable) 1258 N. PALM AVENUE SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Addition Delete TITLE ☐ Change NAME GITHLER, CHARLES E III NAME STREET ADDRESS 1258 N. PALM AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP MGR ☐ Delete ☐ Addition TITLE TITLE ☐ Change KANE, STANLEY B TRUSTEE NAME NAME 539 NORSOTA WAY STREET ADDRESS STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP CITY+ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition DANIEL KANE 614 S.OWL DR KANE, DANIEL TRUSTEE NAME NAME STREET ADDRESS 1127 WESTWAY DRIVE STREET ADDRESS SALASOTA FL 34236 CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KIM GITHLER NAME NAME STREET ADDRESS STREET ADDRESS 1258 N PALM AVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

FILED