2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003350

Entity Name: OLD BRIDGE PARK SANDESTIN, LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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10800 LAKESIDE DR. CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 2547 FORT MYERS, FL 33902

FEI Number: 04-3728341 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:

BRANNAN, ROBERT C 2548 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301 US

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: ST

Name: SCHENKMAN, RANDY
Address: 10800 LAKESIDE DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: CEOP

Name: SCHENKMAN, JOEL
Address: 10800 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VP

Name: SCHENKMAN, LARA
Address: 10800 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

Title: VF

 Name:
 SCHENKMAN, MICHAEL

 Address:
 PO BOX 562020

 City-St-Zip:
 MIAMI, FL 33256

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: JOEL SCHENKMAN CEOP 02/26/2010