

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001171

FILED
Sep 21, 2009
Secretary of State

Entity Name: INNISBROOK AT PINELLAS GP, LLC

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 101690005

New Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 101690005

New Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

FEI Number: 20-0914963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: CLPF - INNISBROOK, L.P.
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 101690005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLPF - INNISBROOK, L.P.
Address: C/O ING CLARION PARTNERS, 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN B. HANSEN

MGRM

09/21/2009

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