

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001171

FILED
Apr 26, 2010
Secretary of State

Entity Name: INNISBROOK AT PINELLAS GP, LLC

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

2650 CECAR SPRINGS RD
SUITE 850
DALLAS, TX 75201

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

2650 CECAR SPRINGS RD
SUITE 850
DALLAS, TX 75201

FEI Number: 20-0914963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CLPF - INNISBROOK, L.P.
Address: 2650 CEDAR SPRINGS RD., SUITE 850
City-St-Zip: DALLAS, TX 75201

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: ALICE MCAVOY

AUTH

04/26/2010

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