2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001171

Entity Name: INNISBROOK AT PINELLAS GP, LLC

FILED Apr 16, 2012 Secretary of State

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

2650 CECAR SPRINGS RD 2650 CEDAR SPRINGS RD

SUITE 850 SUITE 850

DALLAS, TX 75201 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

2650 CECAR SPRINGS RD 2650 CEDAR SPRINGS RD SUITE 850 SUITE 850

DALLAS, TX 75201 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 1201 HAYS STREET

TALLAHASSEE, FL 323012525 US 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: 04/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CLPF - INNISBROOK, L.P. Name:

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 Statues.

SIGNATURE: DOUGLAS F. WOLSKI 04/16/2012