

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001221

FILED
Mar 02, 2009
Secretary of State

Entity Name: SIRATA BEACH RESORT LLC

Current Principal Place of Business:

5300 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5300 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-0927559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, H. GREGG
5300 GULF BOULEVARD
ST. PETE BEACH, FL 33706 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: MGR () Delete
Name: NICKLAUS-BALL, LENNE
Address: 5300 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR () Delete
Name: HVAL, VALERIE N
Address: 5300 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR () Delete
Name: NICKLAUS, HARRY G
Address: 5300 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR () Delete
Name: MORRISSEY, JOHN T
Address: 225 WEST 34TH STREET, SUITE 910
City-St-Zip: NEW YORK, NY 10122

Title: MGR () Delete
Name: NICKLAUS, DEBORAH L
Address: 5300 GULF BOULEVARD
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY G. NICKLAUS

MGR

03/02/2009

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