

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000626

FILED
Mar 24, 2010
Secretary of State

Entity Name: ULTIMATE INDIAN ROCKS BEACH, LLC

Current Principal Place of Business:

3501 W VINE STREET, SUITE 225
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3501 W VINE STREET, SUITE 225
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGHAN, PHIL
3501 W VINE STREET
SUITE 225
KISSIMMEE, FL 34741 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
Name: TH MEMBER, LLC
Address: 3501 W VINE STREET, SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

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: PHIL CALLAGHAN

SVP

03/24/2010

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