

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053146

Entity Name: PINAS BAY RESORTS, LLC

Current Principal Place of Business:

635 N. RIO GRANDE AVENUE
ORLANDO, FL 32805

Current Mailing Address:

635 N. RIO GRANDE AVENUE
ORLANDO, FL 32805 US

FEI Number: 20-4929860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
SUITE 375
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ANDREWS, THERESA K
Address 635 N. RIO GRANDE AVENUE
City-State-Zip: ORLANDO FL 32805

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA K ANDREWS

MGRM

02/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date