

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039208

FILED
Apr 29, 2009
Secretary of State

Entity Name: 21ST CENTURY GDA CLOAR BEACHES, LLC

Current Principal Place of Business:

444 SEABREAZE BLVD STE 640
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

315 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

POB 2652
ORMOND BEACH, FL 32175

New Mailing Address:

315 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

FEI Number: 20-2791088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL
444 SEABREEZE BOULEVARD
SUITE 10001
DAYTONA BEACH, FL 32118 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 () Delete
Name: TJ CLOAR, TRUSTEE OF THE TJ CLOAR TRUST
Address: 444 SEABREEZE BOULEVARD, SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: GDA INVESTMENTS, LTD, A FLORIDA LIMITED
Address: 444 SEABREEZE BOULEVARD, SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: 21ST CENTURY INVESTMENTS FUND, NO.1, LLC
Address: 444 SEABREEZE BOULEVARD, SUITE 1001
City-St-Zip: DAYTONA BEACH, FL 32118 US

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:

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: GDA INVESTMENTS, LTD

MGRM

04/29/2009

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