

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051025

FILED
Mar 29, 2009
Secretary of State

Entity Name: 1757 CLEARWATER LARGO ROAD, L.L.C.

Current Principal Place of Business:

8 SUNSET BAY DRIVE
BELLEAIR, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

8 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Mailing Address:

8 SUNSET BAY DRIVE
BELLEAIR, FL 33756 US

FEI Number: 20-2905869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, KEVIN R
8 SUNSET BAY DRIVE
BELLEAIR, FL 33756 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: LAUGHLIN, KEVIN R
Address: 8 SUNSET BAY DR.
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM () Delete
Name: BENEDICT, MARC
Address: 3013 PRESTIGE DR.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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: KEVIN R T LAUGHLIN

MGRM

03/29/2009

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