

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078479

FILED
Feb 01, 2007
Secretary of State

Entity Name: SO-FLO BEACH PROPERTIES, LLC

Current Principal Place of Business:

THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Principal Place of Business:

7702 BAYSHORE DR
TREASURE ISLAND, FL 33706

Current Mailing Address:

THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Mailing Address:

7702 BAYSHORE DR
TREASURE ISLAND, FL 33706

FEI Number: 20-3281658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DEBIASE, RONALD F
7702 BAYSHORE DR
TREASURE ISLAND, FL 33706 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: RONALD F DEBIASE

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEBIASE, RONALD F
Address: 475 CENTRAL AVENUE, SUITE 202
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: DEBIASE, MARY M
Address: 475 CENTRAL AVENUE, SUITE 202
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBIASE, RONALD F
Address: 7702 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM (X) Change () Addition
Name: DEBIASE, MARY M
Address: 7702 BAYSHORE DR
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD F DEBIASE

MGR

02/01/2007

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