

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027936

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: 1621 GASPAR DRIVE SOUTH, LLC

**Current Principal Place of Business:**

1621 GASPAR DRIVE SOUTH  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

1621 GASPAR DRIVE SOUTH  
BOCA GRANDE, FL 33921

**New Mailing Address:**

50 N. LAURA STREET, SUITE 1208  
SUITE 1208  
JACKSONVILLE, FL 32202

FEI Number: 26-2218797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RICE, C. DANIEL ESQ.  
50 N. LAURA STREET, STE. 1208  
JACKSONVILLE, FL 32202 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR. ( ) Change (X) Addition  
Name: RICE, C. DANIEL  
Address: 50 NORTH LAURA STREET, SUITE 1208  
City-St-Zip: JACKSONVILLE,, FL 32202

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: C. DANIEL RICE

MGR

04/16/2009

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