

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126065

Entity Name: 1301 SOUTH BAY, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736

New Principal Place of Business:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736

New Mailing Address:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736 US

FEI Number: 26-1612438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROE, KENNETH
22449 LAKE SENECA ROAD
EUSTIS, FL 32736 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: MGR () Delete
Name: LAROE, KENNETH E
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAROE, KENNETH E
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736 US

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: KENNETH E. LAROE

MGR

04/18/2009

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