

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082141

FILED
Apr 29, 2009
Secretary of State

Entity Name: 142 INLET DRIVE DEVELOPERS, LLC.

Current Principal Place of Business:

328 2ND AVE N
JACKSONVILLE BEACH, FL 32230

New Principal Place of Business:

Current Mailing Address:

328 2ND AVE N
SUITE 250
JACKSONVILLE BEACH, FL 32230

New Mailing Address:

FEI Number: 20-3329869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRONK DUCH HOLDINGS, INC.
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 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: HOWE, ANDREW
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: CRONK DUCH HOLDINGS, INC.
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

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: ANDREW M HOWE

MGRM

04/29/2009

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