2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011565

FILED Apr 20, 2009 Secretary of State

Entity Name: 202B 75TH STREET HOLMES BEACH PROPERTY, LLC

Current Principal Place of Business: New Principal Place of Business: 183 NE KALB COURT LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** 183 NE KALB COURT LAKE CITY, FL 32055 FEI Number: 26-1982753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KALB, CHARLES H 183 NE KALB COURT LAKE CITY, FL 32055 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KALB, CHARLES H Name: Name: 183 NE KALB COURT Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KALB, DEBORAH E Name: Name: Address: 183 NE KALB COURT Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HART, JOHN B Name: Name: Address: 166 SOUTH ROSCOE BLVD Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HART, LITA G Name: Name: 166 SOUTH ROSCOE BLVD Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOUCINEK, FRANK JR. Name: Name: 180 NW AMENITY COURT Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: () Delete Title: () Change () Addition SOUCINEK, CYNTHIA F Name: Name: Address: 180 NW AMENITY COURT Address: LAKE CITY, FL 32055 City-St-Zip: 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: FRANK SOUCINEK, JR MGR 04/20/2009