

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000001813

FILED
Jun 06, 2007
Secretary of State

Entity Name: JOSEPHINE'S BED & BREAKFAST, L.C.

Current Principal Place of Business:

38 SEASIDE AVENUE
SEASIDE, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4767
SEASIDE, FL 32459

New Mailing Address:

P.O. BOX 4767
SEASIDE, FL 32459

FEI Number: 59-3635648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, ROBERT A
130 SOUTH ORANGE AVE
SUITE 202
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALBERT, JUDY M
146 SEABREEZE CIRCLE
PANAMA CITY BEACH, FL 32413 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: JUDY M. ALBERT

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEAGER, ROBERT A
Address: 130 SOUTH ORANGE AVE SUITE 202
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBERT, BRUCE M
Address: 515 OLD WARD PLACE
City-St-Zip: BRUCE, FL 32455

Title: MGR () Change (X) Addition
Name: ALBERT, JUDY M
Address: 515 OLD WARD PLACE
City-St-Zip: BRUCE, FL 32455

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: JUDY M. ALBERT

MGR

06/06/2007

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