

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039690

Entity Name: HERNANDO SEASIDE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3209 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

11816 ARANDA CT
HUDSON, FL 34667 US

Current Mailing Address:

PO BOX 4417
CLEARWATER, FL 33758 US

New Mailing Address:

P.O. BOX 277
MAGGIE VALLEY, NC 34667 US

FEI Number: 34-1991924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, JOHN W
4944 CEDARBROOK LANE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

LEHMANN, JOHN W
11816 ARANDA CT.
HUDSON, FL 34667 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: JOHN LEHMANN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHMANN, JOHN W LMP
Address: 4944 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: MGRM () Delete
Name: CARROL, DOYLE A LMP
Address: 4944 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEHMANN, JOHN W LMP
Address: 11816 ARANDA CT.
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM (X) Change () Addition
Name: CARROL, DOYLE A LMP
Address: 11816 ARANDA CT.
City-St-Zip: HUDSON, FL 34667 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: JOHN LEHMANN

MGRM

04/30/2008

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