

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042469

FILED
Feb 13, 2009
Secretary of State

Entity Name: 678 75TH AVE, ST. PETE BEACH, LLC

Current Principal Place of Business:

4824 1ST AVENUE NORTH
C/O ACCOUNTING RESULTS, INC.
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4824 1ST AVENUE NORTH
C/O ACCOUNTING RESULTS, INC.
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-0463002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, VANESSA
C/O ACCOUNTING RESULTS, INC.
4824 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: FERGUSON, MARK A
Address: 7937 9TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGR () Delete
Name: EAST, CLARK D
Address: 4619 MIRABELLA COURT
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR () Delete
Name: BRANTLEY, WILBUR
Address: 427 W. WINDHORST ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: CALOMIRIS, GEORGE P
Address: 1615 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A FERGUSON

MGMR

02/13/2009

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