

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053110

FILED
Aug 18, 2008
Secretary of State

Entity Name: FLORIDANA BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

457 NW LONA LOOP
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

457 NW LONA LOOP
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 59-2280343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ROY H JR.
457 NW LONA LOOP
LAKE CITY, FL 32055 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: MGR () Delete
Name: MANN, ROY H JR.
Address: 457 NW LONA LOOP
City-St-Zip: LAKE CITY, FL 32055 US

Title: MGRM () Delete
Name: MANN, FERNE F
Address: 457 NW LONA LOOP
City-St-Zip: LAKE CITY, FL 32055 US

Title: MGRM () Delete
Name: NORMILE, LYNN K
Address: 1316 SOUTH RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

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:

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: ROY H MANN, JR.

MGR

08/18/2008

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