

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020297

**FILED**  
**Apr 15, 2008**  
**Secretary of State**

**Entity Name:** NORTH CLEARWATER BEACH DEVELOPMENT,LLC

**Current Principal Place of Business:**

663 BAY ESPLANADE  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

12600 ROOSEVELT BLVD  
ST. PETERSBURG, FL 33716 US

**Current Mailing Address:**

PO BOX4189  
CLEARWATER, FL 33758 US

**New Mailing Address:**

PO BOX 4189  
CLEARWATER, FL 33758 US

FEI Number: 20-0876823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRATESI, EMIL `  
1253 PARK ST  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

MOHIP, AMINIE `  
12600 ROOSEVELT BLVD  
ST. PETERSBURG, FL 33716 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: AMINIE MOHIP

04/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MENNA DEVELOPMENT &, MANAGEMENT INC  
Address: P.O.BOX 4189  
City-St-Zip: CLEARWATER, FL 33758 US

**ADDITIONS/CHANGES:**

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: ANTHONY MENNA

MGR

04/15/2008

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