

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045619

FILED
Mar 11, 2008
Secretary of State

Entity Name: 16410 FRONT BEACH ROAD, L.L.C.

Current Principal Place of Business:

16410 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32404

New Principal Place of Business:

16410 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

1546 CINCINNATI AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-1303892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GARY M
1546 CINCINNATI AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

TAYLOR, JO K
1546 CINCINNATI AVE
PANAMA CITY, FL 32401 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: JO K. TAYLOR

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, JO K
Address: 1546 CINCINNATI AVE
City-St-Zip: PANAMA CITY, FL 32401

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: JO K. TAYLOR

MGR

03/11/2008

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