

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073358

FILED
Mar 20, 2009
Secretary of State

Entity Name: BUSINESS CONDOS USA NATIONAL, LLC

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD S, # 16
JACKSONVILLE, FL 32224

New Principal Place of Business:

11732 BEACH BLVD
JACKSONVILLE, FL 32246

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD S, # 16
JACKSONVILLE, FL 32224

New Mailing Address:

11732 BEACH BLVD
JACKSONVILLE, FL 32246

FEI Number: 20-1906525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSHAW, LARRY E
3740 ST. JOHN'S BLUFF ROAD S
#16
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

WALSHAW, LARRY E
11732 BEACH BLVD
JACKSONVILLE, FL 32246 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: LARRY WALSHAW

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADY, JAMES G TRUSTEE
Address: 3740 ST. JOHNS BLUFF ROAD S, # 16
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF ROAD S, #16
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADY, JAMES G TRUSTEE
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: WALSHAW, LARRY E
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: LARRY WALSHAW

MGRM

03/20/2009

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