

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073358

FILED
Mar 30, 2010
Secretary of State

Entity Name: BUSINESS CONDOS USA NATIONAL, LLC

Current Principal Place of Business:

11732 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11732 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

90 OCEAN BREEZE DRIVE
ATLANTIC BEACH, FL 32233

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
11732 BEACH BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

WALSHAW, LARRY E
11732 BEACH BOULEVARD
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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: WALSHAW, LARRY E
Address: 11732 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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

MGR

03/30/2010

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