

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077597

FILED
Jan 17, 2007
Secretary of State

Entity Name: 1229 BEACH DRIVE NE, L.L.C.

Current Principal Place of Business:

101 CITRUS LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4401 PAWNEE PATH
VALRICO, FL 33594

Current Mailing Address:

101 CITRUS LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4401 PAWNEE PATH
VALRICO, FL 33594

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PIERCE, CLARE M
6018 SAN VICINTE STREET
CORAL GABLES, FL 33146 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: CLARE M. PIERCE

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: HAZZARD, ELISE F PRES
Address: 4401 PAWNEE PATH
City-St-Zip: VALRICO, FL 33594 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 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: ELISE F. HAZZARD

MS.

01/17/2007

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