

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077597

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

1229 BEACH DRIVE NE
ST. PETERSBURG,, FL 33701

New Principal Place of Business:

2399 NOLAN DRIVE
B
LARGO, FL 33770

Current Mailing Address:

1229 BEACH DRIVE NE
ST. PETERSBURG,, FL 33701

New Mailing Address:

2399 NOLAN DRIVE
B
LARGO, FL 33770

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COPODONNA, VIRGINIA
2399 NOLAN DRIVE
B
LARGO, FL 33770 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: VIRGINIA COPODONNA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAZZARD, ELISE
Address: 2399 NOLAN DRIVE SUITE B
City-St-Zip: LARGO, FL 33770 US

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: ELISE F. HAZZARD

MGR

04/28/2010

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