

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092871

Entity Name: 808 MANDALAY LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

411 CLEVELAND STREET, SUITE 182
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET, SUITE 182
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 33-1116040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNISON, PHILLIP
301 MARIVA
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILTSEY, KATHLEEN E
Address: 5505 SEMINARY ROAD #716N
City-St-Zip: FALLS CHURCH, VA 22041 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILTSEY, KATHLEEN E
Address: 502 W BROAD ST #422
City-St-Zip: FALLS CHURCH, VA 22046 US

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: KATHLEEN WILTSEY

MGRM

03/07/2009

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