

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003140

Entity Name: 344 GULF BOULEVARD, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

100 KYNLYN ROAD
RADNOR, PA 19087

New Principal Place of Business:

Current Mailing Address:

100 KYNLYN ROAD
RADNOR, PA 19087

New Mailing Address:

FEI Number: 04-3812701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ
MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSO
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FRENCH, HARRY B JR
45 SPYGLASS ALLEY
PLACIDA, FL 33946 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: HARRY B FRENCH JR

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRENCH, HARRY B
Address: 100 KYNLYN ROAD
City-St-Zip: RADNOR, PA 19087

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: HARRY B FRENCH JR

MR

02/01/2007

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