

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013077

Entity Name: NUMBER 1 BEACHSIDE

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

285 W. CENTRAL PKWY.
1730
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

123 COMMERCE WAY
SANFORD, FL 32771

Current Mailing Address:

285 W. CENTRAL PKWY.
1730
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

123 COMMERCE WAY
SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPO, ANTHONY J
285 W. CENTRAL PKWY.
1730
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PUPO, ANTHONY J
123 COMMERCE WAY
SANFORD, FL 32714 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: ANTHONY J. PUPO

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUPO, ANTHONY J
Address: 285 W. CENTRAL PKWY., STE. 1730
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUPO, ANTHONY J
Address: 123 COMMERCE WAY
City-St-Zip: SANFORD, FL 32771 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: ANTHONY J. PUPO

MM

04/07/2008

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