

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030812

Entity Name: 400 BEACH - ST. PETE, LLC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

C/O DRESLIN FINANCIAL SERVICE
7985 113TH STREET, SUITE 220
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

C/O DRESLIN FINANCIAL SERVICE
7985 113TH STREET, SUITE 220
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-2608020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FIANNICAL SERVICE
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: DRESLIN, DAVID G
Address: 7985 113TH STREET, SUITE 220
City-St-Zip: SEMINOLE, FL 33772

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 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: DAVID G. DRESLIN

MGRM

04/23/2008

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