

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039764

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** STATION SQUARE CLEARWATER CONDO, LLC

**Current Principal Place of Business:**

211 E. INTL. SPEEDWAY BLVD., STE. 101  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

301 MAGNOLIA STREET  
NEW SMYRNA BEACH, FL 32168

**Current Mailing Address:**

211 E. INTL. SPEEDWAY BLVD., STE. 101  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

301 MAGNOLIA STREET  
NEW SMYRNA BEACH, FL 32168

**FEI Number:** 20-2795376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMON, URSULA  
211 E. INTL. SPEEDWAY BLVD., STE. 101  
DAYTONA BEACH, FL 32118 US

**Name and Address of New Registered Agent:**

FRANKEL, MARK  
301 MAGNOLIA STREET  
NEW SMYRNA BEACH, FL 32168 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: MARK FRANKEL

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FRANKEL, MARK  
Address: 4583 HIGHWAY 9 NORTH  
City-St-Zip: HOWELL, NJ 07731

Title: MGR ( ) Delete  
Name: AMON, URSULA  
Address: 211 EAST INTERNATIONAL SPDWY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32118

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK FRANKEL

MGR

04/30/2008

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