

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039764

FILED
Mar 12, 2009
Secretary of State

Entity Name: STATION SQUARE CLEARWATER CONDO, LLC

Current Principal Place of Business:

301 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

301 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-2795376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, MARK
301 MAGNOLIA STREET
NEW SMYRNA BEACH, FL 32168 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: 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: MGR (X) Change () Addition
Name: FRANKEL, YEHESEKEL
Address: 1173 EAST 24TH STREET
City-St-Zip: BROOKLYN, NY 11210

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: YEHESEKEL FRANKEL

MGR

03/12/2009

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