

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045115

FILED
Apr 05, 2007
Secretary of State

Entity Name: HERNANDO BEACH DEVELOPMENT, LLC

Current Principal Place of Business:

1000 SOUTH HARBOUR ISLAND BLVD
SUITE 2609
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 1839
TAMPA, FL 33601

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655

New Mailing Address:

1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655

FEI Number: 20-2843802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRUCE, HARLAN
1324 SEVEN SPRINGS BLVD
#363
NEW PORT RICHEY, FL 34655 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: BRUCE HARLAN

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYFRONT DEVELOPMENT, GROUP, LLC
Address: 110 S. MAGNOLIA AVE., SUITE 204
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete
Name: SUAREZ FINANCIAL GRO, UP, INC.
Address: 110 S. MAGNOLIA AVE., SUITE 204
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACKTONY MANAGEMENT, CORPORATION
Address: 1324 SEVEN SPRINGS BLVD #363
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID SPEZZA

MGR

04/05/2007

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