

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048772

FILED
Apr 28, 2010
Secretary of State

Entity Name: 2208 GULF BOULEVARD DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-2814496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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
Name: HEABERLIN, WILLIAM
Address: 17739 FIRST STREET EAST
City-St-Zip: REDINGTON SHORES, FL 33708

I hereby 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 SHEFFIELD

MANA

04/28/2010

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