2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051025

Entity Name: 1757 CLEARWATER LARGO ROAD, L.L.C.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1694 CLEARWATER LARGO ROAD 8 SUNSET BAY DRIVE CLEARWATER, FL 33756 US BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

8 SUNSET BAY DRIVE BELLEAIR, FL 33756

FEI Number: 20-2905869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUGHLIN, KEVIN R 8 SUNSET BAY DRIVE BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAUGHLIN, KEVIN R
 Name:

 Address:
 8 SUNSET BAY DR.
 Address:

 City-St-Zip:
 BELLEAIR, FL 33756
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENEDICT, MARC
 Name:

 Address:
 3013 PRESTIGE DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: KEVIN R T LAUGHLIN MGRM 01/05/2008