

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088609

FILED
Feb 26, 2009
Secretary of State

Entity Name: 739 FENTRESS BLVD, LLC

Current Principal Place of Business:

100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-3934128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, SUSAN B CPA
100 LACOSTA LANE
140
DAYTONA BEACH, FL 32114 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 () Delete
Name: GLASS, THOMAS G
Address: 100 LACOSTA LANE #140
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: PANAGGIO, MICHAEL J
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: WALTHER, MICHAEL J
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES:

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

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: THOMAS GLASS

MGRM

02/26/2009

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