2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102601

Entity Name: 1309 GULF BLVD. LLC

FILED Apr 24, 2008 Secretary of State

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

1309 GULF BOULEVARD INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

337 12TH AVE INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-3661469 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:

WARD, R. CARLTON ESQ. RICHARDS, GILKEY, FITE, ET AL. 1253 PARK STREET CLEARWATER, 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: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, PETE
 Name:

 Address:
 337 12TH AVE
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 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: PETER LOPEZ MGR 04/24/2008