

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109604

FILED
Feb 08, 2009
Secretary of State

Entity Name: CONDOTEL MANAGEMENT, LLC

Current Principal Place of Business:

540 S. BANANA RIVER DRIVE
UNIT # 306
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1441 S. MIRAMAR AVE
INDIALANTIC, FL 32903

Current Mailing Address:

540 S. BANANA RIVER DRIVE
UNIT # 306
MERRITT ISLAND, FL 32952

New Mailing Address:

1441 S. MIRAMAR AVE
INDIALANTIC, FL 32903

FEI Number: 20-3782516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, MICHAEL
540 S. BANANA RIVER DRIVE
UNIT # 306
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MCPHILLIPS, MICHAEL
4125 WEST END RD
UNIT 101
COCOA BEACH, FL 32931 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:

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCPHILLIPS, MICHAEL
Address: 1575 WORLEY AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: MCPHILLIPS, JACQUELINE
Address: 650 85TH STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MCPHILLIPS, JACQUELINE
Address: 1441 S MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

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: JACQUELINE MCPHILLIPS

MGRM

02/08/2009

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