

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041944

FILED
May 03, 2008
Secretary of State

Entity Name: HERNANDO BEACH PARTNERS, LLC

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD
SUITE 363
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

6111 COGNAC CIR
LUTZ, FL 33558

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
SUITE 363
NEW PORT RICHEY, FL 34655

New Mailing Address:

6111 COGNAC CIR
LUTZ, FL 33558

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNN, KENNETH
1324 SEVEN SPRINGS BLVD
SUITE 363
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

DUNN, KENNETH
6111 COGNAC CIR
LUTZ, FL 33558 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:

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, KENNETH E
Address: 1324 SEVEN SPRINGS BLVD #363
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, KENNETH E
Address: 6111 COGNAC CIR
City-St-Zip: LUTZ, FL 33558

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: KENNETH DUNN

MGRM

05/03/2008

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