

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005108

Entity Name: BEDFORD PLACE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1205 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

255 FORTENBERRY ROAD #A-2
MERRITT ISLAND, FL 32952

Current Mailing Address:

1205 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

255 FORTENBERRY ROAD #A-2
MERRITT ISLAND, FL 32952

FEI Number: 20-8901233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINARUB, PAUL
1205 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

VINARUB, PAUL
255 FORTENBERRY ROAD #A-2
MERRITT ISLAND, FL 32952 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINARUB, PAUL
Address: 1205 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINARUB, PAUL
Address: 255 FORTENBERRY ROAD #A-2
City-St-Zip: MERRITT ISLAND, FL 32952

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: PAUL VINARUB

MM

01/16/2009

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