

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040671

Entity Name: 1(904) FLO-RIDA, LLC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

49 DOLPHIN BLVD.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

226-5 SOLANA ROAD
SUITE # 164
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

P. O. BOX 765
PONTE VEDRA BEACH, FL 32004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JIM
49 DOLPHIN BLVD.
PONTE VEDRA BEACH, FL 32082 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: SUAREZ, JIM
Address: 226-5 SOLANA ROAD SUITE #164
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, JIM
Address: P. O. BOX 765
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: JIM SUAREZ MGRM 04/20/2009

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