

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046183

FILED
Aug 30, 2008
Secretary of State

Entity Name: FINCHES BY THE SEA, LLC

Current Principal Place of Business:

1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL 32444

New Mailing Address:

P O BOX 1865
LYNN HAVEN, FL 32444

FEI Number: 26-0443148 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

FINCH, KENNETH A
1107 COLLEGE BOULEVARD NORTH
LYNN HAVEN, FL FL 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:

Title: MGRM () Delete
Name: FINCH, PATSY G
Address: 1107 COLLEGE BOULEVARD NORTH
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: FINCH, DALLAS P
Address: 1107 COLLEGE BOULEVARD NORTH
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: FINCH, MEREDITH M
Address: 1107 COLLEGE BOULEVARD NORTH
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINCH, PATSY G
Address: P O BOX 1865
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition
Name: FINCH, DALLAS P
Address: P O BOX 1865
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition
Name: FINCH, MEREDITH M
Address: P O BOX 1865
City-St-Zip: LYNN HAVEN, FL 32444

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: PATSY FINCH

MGRM

08/30/2008

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