

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049667

FILED
Jan 22, 2009
Secretary of State

Entity Name: FLAMINGO BAY OF PINELLAS, L.L.C.

Current Principal Place of Business:

163 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

163 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

Current Mailing Address:

163 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Mailing Address:

163 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

FEI Number: 26-2002855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: P () Delete
Name: DIGIOVANNI, AUGUSTINE
Address: 163 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DIGIOVANNI, AGOSTINO
Address: 163 BAYSIDE DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: AGOSTINO DIGIOVANNI

MGR

01/22/2009

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