

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051598

FILED
Apr 18, 2008
Secretary of State

Entity Name: ANDERSON BEACH PROPERTY, LLC

Current Principal Place of Business:

625 COURT STREET, SUITE 200
C/O J. PAUL RAYMOND
CLEARWATER, FL 33756

New Principal Place of Business:

10220 GULF BOULEVARD
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

625 COURT STREET, SUITE 200
C/O J. PAUL RAYMOND
CLEARWATER, FL 33756

New Mailing Address:

P.O. BOX 471307
CHARLOTTE, NC 28247 US

FEI Number: 26-0311345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BARRETT, MICHAEL B MR.
10220 GULF BOULEVARD
TREASURE ISLAND, FL 33706 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: MICHAEL B. BARRETT

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BARRETT, MICHAEL B MR.
Address: 1734 QUEENS ROAD WEST
City-St-Zip: CHARLOTTE, NC 28207 US

Title: MR. () Change (X) Addition
Name: CHRISTOPHER, WILSON S MR.
Address: 3535 TRENT STREET
City-St-Zip: CHARLOTTE, NC 28209 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: MICHAEL B. BARRETT

MR.

04/18/2008

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