

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072187

FILED
Aug 20, 2008
Secretary of State

Entity Name: A1 FURNISHED SUITES, LLC

Current Principal Place of Business:

2650 LAKE SHORE DRIVE, STE. 1803
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2650 LAKE SHORE DRIVE, STE. 1803
RIVIERA BEACH, FL 33404

New Mailing Address:

1077 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 26-0509282 **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:

EDGAR, CHARLES W III
8409 NORTH MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDGAR, CHARLES III
8409 NORTH MILITARY TRAIL, STE. 123
PALM BEACH GARDENS, FL 33410 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: ALEXIA K. ISAAC

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISAAC, ALEXIA K
Address: 2650 LAKE SHORE DRIVE, STE. 1803
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXIA K ISAAC

MGR

08/20/2008

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