

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073920

Entity Name: 5039 BAYOU BLVD., L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5039 BAYOU BLVD
PENSACOLA, FL

New Principal Place of Business:

Current Mailing Address:

390 SAUSALITO BLVD
SAUSALITO, CA 94962

New Mailing Address:

FEI Number: 26-0543251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGR () Delete
Name: BURKLAND, JEFF
Address: 2 BAYSIDE VILLIAGE #119
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGR () Delete
Name: HO, KAREN A
Address: 1439 GINGERWOOD DRIVE
City-St-Zip: MILPITAS, CA 95035

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKLAND, JEFF
Address: 390 SAUSALITO BLVD
City-St-Zip: SAUSALITO, CA 94965

Title: MGR (X) Change () Addition
Name: HO, KAREN A
Address: 390 SAUSALITO BLVD
City-St-Zip: SAUSALITO, CA 94965

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: JEFF BURKLAND

MGR

03/19/2009

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