

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084836

FILED
Apr 21, 2009
Secretary of State

Entity Name: RAK PROPERTIES OF GULF BREEZE, LLC

Current Principal Place of Business:

1040 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

3474 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

1040 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32561

New Mailing Address:

3474 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 26-0745763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAK, NAGEEN B
1040 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

RAK, NAGEEN B
3474 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: NAGEEN RAK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAK, NAGEEN B
Address: 1040 FT. PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAK, NAGEEN B
Address: 3474 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: NAGEEN RAK

MGR

04/21/2009

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