2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097317

Entity Name: FOOTPRINTS BEACHSIDE RECOVERY, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 107TH AVENUE

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 LIS US

Current Mailing Address: New Mailing Address:

US

C/O ROMAR ACCOUNTING INC. 2043 DENMARK ST 123 107TH AVE TREASURE ISLAND, FL 33706

SUITE 27 CLEARWATER, FL 337633517 US

FEI Number: 26-1225470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSEN, STACEY TEMPLETON, ROSEMARIE

918 18TH STREET SOUTHWEST 2043 DENMARK ST LARGO, FL 33770 SUITE 27

CLEARWATER, FL 337633517 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: RSTEMPLETON 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

HANSEN, STACEY Name: Name: Address: 918 18TH STREET SOUTHWEST Address: City-St-Zip: LARGO, FL 33770 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TEMPLETON, JOHN R Name: TEMPLETON, JOHN R Address: 123 107TH AVE Address: 1920 SADDLE HILL RD S City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: DUNEDIN, FL 34698 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: JOHN R TEMPLETON **MGRM** 04/26/2009