

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126925

FILED
Jul 14, 2008
Secretary of State

Entity Name: E & V GULF BEACHES REAL ESTATE, LLC

Current Principal Place of Business:

6710 MYRNA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

877 EXECUTIVE CENTER DRIVE
#103
ST PETERSBURG, FL 337022470

Current Mailing Address:

877 EXECUTIVE CENTER DRIVE, STE. 103
ST. PETERSBURG, FL 337022470

New Mailing Address:

FEI Number: 26-2410076 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:

JORDAN-HOLMES, CLARK
1112 E. KENNEDY BLVD.
TAMPA, FL 33602 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: GAFFNEY, DIANE
Address: 877 EXECUTIVE CENTER DR., STE. 103
City-St-Zip: ST. PETERSBURG, FL 337022470

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: DIANE GAFFNEY

MGR

07/14/2008

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