

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126925

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

877 EXECUTIVE CENTER DRIVE
#103
ST PETERSBURG, FL 337022470

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

877 EXECUTIVE CENTER DRIVE
#103
ST PETERSBURG, FL 337022470

FEI Number: 26-2410076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM () Delete
Name: KRASNE, MADELEINE H
Address: 877 EXECUTIVE CENTER DR., STE. 103
City-St-Zip: ST. PETERSBURG, FL 337022470

Title: MGR () Delete
Name: MADDOCKS, SARA
Address: 877 EXECUTIVE CENTER DRIVE
City-St-Zip: ST PETERSBURG, FL 337022470

ADDITIONS/CHANGES:

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

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: MADELEINE H KRASNE

MGRM

04/21/2009

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