

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027936

FILED
Apr 16, 2009
Secretary of State

Entity Name: 1621 GASPAR DRIVE SOUTH, LLC

Current Principal Place of Business:

1621 GASPAR DRIVE SOUTH
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

1621 GASPAR DRIVE SOUTH
BOCA GRANDE, FL 33921

New Mailing Address:

50 N. LAURA STREET, SUITE 1208
SUITE 1208
JACKSONVILLE, FL 32202

FEI Number: 26-2218797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, C. DANIEL ESQ.
50 N. LAURA STREET, STE. 1208
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: RICE, C. DANIEL
Address: 50 NORTH LAURA STREET, SUITE 1208
City-St-Zip: JACKSONVILLE,, FL 32202

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: C. DANIEL RICE

MGR

04/16/2009

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