

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049616

Entity Name: 4307 LONG BEACH LLC

FILED
May 23, 2009
Secretary of State

Current Principal Place of Business:

365 WEKIVA SPRINGS RD, #231
LONGWOOD, FL 32779

New Principal Place of Business:

2989 WEST SR 434
200
LONGWOOD, FL 32779

Current Mailing Address:

365 WEKIVA SPRINGS RD, #231
LONGWOOD, FL 32779

New Mailing Address:

2989 WEST SR 434
200
LONGWOOD, FL 32779

FEI Number: 90-0436118 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: ROYALL, H.J. JR.
Address: 365 WEKIVA SPRINGS RD, #231
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROYALL, H.J. JR.
Address: 2989 WEST SR 434, SUITE 200
City-St-Zip: LONGWOOD, FL 32779

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: H. J. ROYALL, JR

MGR

05/23/2009

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