

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066021

FILED
Mar 26, 2009
Secretary of State

Entity Name: 1247 S FLAGLER AVE LLC

Current Principal Place of Business:

1247 S FLAGLER AVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1515 A RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-3090648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANIGAN, CLARE
1247 S FLAGLER AVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

LOGUIDICE, JOSEPH
1515A RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: JOSEPH LOGUIDICE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BRANIGAN, CLARE
Address: 1247 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR () Delete
Name: RYAN, PAUL
Address: 1247 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: PAUL RYAN

M

03/26/2009

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