2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070776

FILED Jan 12, 2009 Secretary of State

Entity Name: CONDOMINIUM BOARD ADVISORS OF FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 5816 LAKESIDE WOODS CIRCLE SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 5816 LAKESIDE WOODS CIRCLE SARASOTA, FL 34243 FEI Number: 26-3041173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, STEPHEN O 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition WILSON, NEILLE Name: Name: 5816 LAKESIDE WOODS CIR Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34243

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: NEILLE WILSON DIR 01/12/2009