

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082210

FILED
Apr 21, 2009
Secretary of State

Entity Name: CLEARWATER BEACH REAL ESTATE LLC

Current Principal Place of Business:

3290 COVERED BRIDGE DRIVE WEST
DEUNEDIN, FL 33767

New Principal Place of Business:

600 MANDALAY AVE
SUITE 1
CLEARWATER BEACH, FL 33767

Current Mailing Address:

P.O. BOX 3013
CLEARWATER BEACH, FL 33767

New Mailing Address:

PO BOX 3013
CLEARWATER BEACH, FL 33767

FEI Number: 80-0253713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEILA J PRIEST, E.A., LLC
1000 OMAHA ST
PALM HARBOR, FL 34683 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: SHEILA J PRIEST

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELTRE, MARK J
Address: 3290 COVERED BRIDGE DRIVE WEST
City-St-Zip: DEUNEDIN, FL 33767

Title: S () Delete
Name: VELTRE, MARK J
Address: 3290 COVERED BRIDGE DRIVE WEST
City-St-Zip: DEUNEDIN, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELTRE, MARK J
Address: PO BOX 3013
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S (X) Change () Addition
Name: VELTRE, MARK J
Address: PO BOX 3013
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MARK J VELTRE

MGR

04/21/2009

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