

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100678

FILED
Aug 05, 2009
Secretary of State

Entity Name: 1280 MAHOGANY MILL ROAD, LLC

Current Principal Place of Business:

1516 E MALLORY STREET
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

1516 E MALLORY STREET
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MGRM () Change (X) Addition
Name: BAARS, BRYAN T
Address: 1516 E MALLORY STREET
City-St-Zip: PENSACOLA, FL 32503 US

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: BRYAN T BAARS MGRM 08/05/2009

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