

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044422

FILED
Feb 02, 2010
Secretary of State

Entity Name: 2401 S. OCEAN DRIVE PH-A-8, LLC

Current Principal Place of Business:

1940 COSTWOLD DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1940 COSTWOLD DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAY, CARLOS SR.
1940 COSTWOLD DRIVE
ORLANDO, FL 32825 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: MGRM
Name: ROMAY, CARLOS SR.
Address: 1940 COSTWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: MGRM
Name: ROMAY, OLGA
Address: 1940 COSTWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

I hereby 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: CARLOS ROMAY SR.

MGR

02/02/2010

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