

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000979

FILED
Mar 19, 2008
Secretary of State

Entity Name: BEACH DRIVE ASSOCIATES, L.C.

Current Principal Place of Business:

200 BEACH DRIVE NE
UNIT 1
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3519475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, WILLIAM JR.
4695 ALISA CR. NE
ST. PETERSBURG, FL 33703 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: MGR () Delete
Name: PETAGNA, COOPER
Address: 770 2ND AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: WATTERS, JAMES
Address: 224 BEACH DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR () Delete
Name: BOND, WILLIAM JR.
Address: P.O. BOX 801
City-St-Zip: ST. PETERSBURG, FL 33731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM BOND, JR

MR

03/19/2008

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