2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002066

Entity Name: THE 395 L.L.C.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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216 FOREST STREET SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

216 FOREST STREET 110 LOGAN LANE

SEAGROVE BEACH, FL 32459 SUITE 1 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3580001 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:

BUZZETT, WILLIAM A 216 FOREST STREET SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCNEIL, PHILLIP H SR
 Name:

 Address:
 7700 WOLF RIVER BLVD
 Address:

 City-St-Zip:
 GERMANTOWN, TN 38138
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BREAUX, JOHN MARK
Address: 150 GRAYTON TRAILS ROAD
Address: 150 GRAYTON TRAILS ROAD

Address: 159 GRAYTON TRAILS ROAD Address: 110 LOGAN LANE, SUITE 1
City-St-Zip: GRAYTON BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete Title: () Change () Addition

Name:BUZZETT, WILLIAM AName:Address:216 FOREST STREETAddress:City-St-Zip:SEAGROVE BEACH, FL 32459City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHRIST, THOMAS C
 Name:

 Address:
 3 ADAIR LANE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: J. MARK BREAUX MGRM 04/22/2008