

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002066

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE 395 L.L.C.

Current Principal Place of Business:

216 FOREST STREET
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

110 LOGAN LANE
SUITE 1
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3580001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUZZETT, WILLIAM A
216 FOREST STREET
SEAGROVE BEACH, FL 32459 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 () Delete
Name: MCNEIL, PHILLIP H SR
Address: 7700 WOLF RIVER BLVD
City-St-Zip: GERMANTOWN, TN 38138

Title: MGRM () Delete
Name: BREAU, JOHN MARK
Address: 110 LOGAN LANE, SUITE 1
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: BUZZETT, WILLIAM A
Address: 216 FOREST STREET
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM () Delete
Name: CHRIST, THOMAS C
Address: 3 ADAIR LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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: J. MARK BREAU

MGRM

04/15/2009

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