

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003648

FILED
Jan 16, 2009
Secretary of State

Entity Name: FRONT STREET OF FLORIDA, LLC

Current Principal Place of Business:

243 N. FRONT ST.
WILMINGTON, NC 28401

New Principal Place of Business:

Current Mailing Address:

243 N. FRONT ST.
WILMINGTON, NC 28401

New Mailing Address:

FEI Number: 20-0504471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, A. STREET
1365 HAMLET AVENUE
CLEARWATER, FL 33756 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: CREED, MICHAEL W
Address: 1730 VARSITY DRIVE
City-St-Zip: RALEIGH, NC 27606

Title: MGR () Delete
Name: MCKIM, HERBERT P JR
Address: 243 N. FRONT ST.
City-St-Zip: WILMINGTON, NC 28401

Title: MGR () Delete
Name: HALL, WILLIAM L
Address: 1730 VARSITY DRIVE
City-St-Zip: RALEIGH, NC 27606

Title: MGR () Delete
Name: LEE, ALAN S
Address: 1365 HAMLET AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: JUDITH A PRESTON

AS

01/16/2009

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