

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008981

FILED
Feb 16, 2011
Secretary of State

Entity Name: 4119 SOUTH MACDILL, L.L.C.

Current Principal Place of Business:

2907 WEST HARBOR VIEW AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2907 WEST HARBOR VIEW AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 51-0456089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S. ROME AVE STE 100
TAMPA, FL 33606 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: MURRAY, DON
Address: 2907 W. HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: SPIWAK, WAYNE
Address: 2907 W. HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 33611

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: DONALD V. MURRAY

MGRM

02/16/2011

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