

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081930

Entity Name: 573, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

573, 585 73RD AVE NO
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8645
SEMINOLE, FL 33775

New Mailing Address:

7301 7TH STREET NO
ST PETERSBURG, FL 33702

FEI Number: 74-3133466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFORTI, MICHAEL J
6493-1/2 - 4TH AVE SO.
ST PETERSBURG, FL 33707 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: CONFORTI, MICHAEL J
Address: 6493-1/2 - 4TH AVE SO.
City-St-Zip: ST PETERSBURG, FL 33707 US

ADDITIONS/CHANGES:

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

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: MICHAEL CONFORTI

MGR

04/26/2009

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