

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028383

FILED
Jan 31, 2012
Secretary of State

Entity Name: 2211 4TH STREET SOUTH, LLC

Current Principal Place of Business:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-4761510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS PA
2340 DREW STREET
STE 300
CLEARWATER, FL 33765 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: POLITIS, GREGORY
Address: 2340 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: APOSTOLOU, GEORGE
Address: 275 1ST AVE N
City-St-Zip: TIERRA VERDE, FL 33715 US

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: GREGORY POLITIS MGRM 01/31/2012

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