2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035740

Entity Name: 4201 NORTH A, LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11326 GLENMONT DRIVE TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

11326 GLENMONT DRIVE TAMPA, FL 33635

FEI Number: 20-4885847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWER, CHRISTOPHER W
400 NORTH TAMPA STREET, SUITE 1050
TAMPA, FL 33602 US

CLARK, CHARLES K
11326 GLENMONT DR.
TAMPA, FL 33635 US

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: CHARLES KEITH CLARK 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLARK, CHARLES K
 Name:

 Address:
 11326 GLENMONT DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33635
 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: CHARLES KEITH CLARK MR. 02/13/2009