2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: 9597 4TH STREET N., L.L.C.

Current Principal Place of Business:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1639 ST. PAULS DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-2987769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
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
Name: SLACTER HOLDINGS, INC.
Address: 320 LINCOLN AVENUE, 2ND FLOOR
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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 Statues.

SIGNATURE: RICKI KANTER, PRES., SLACTER HOLDINGS, INC MGR 04/26/2011

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