

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067300

Entity Name: 1604 BUILDING, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 27-0777392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: KASS, MICHAEL
Address: 1505 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33601 US

Title: MGR
Name: SHULER, JAMES
Address: 1505 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33601 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: MICHAEL KASS

MGR

01/22/2010

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