

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122821

FILED
Apr 27, 2011
Secretary of State

Entity Name: 699 PINELLAS POINT DRIVE S., L.L.C.

Current Principal Place of Business:

341 4TH AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

127 BAY POINT DR NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

P.O. BOX 627
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: HERN, DEDRA L
Address: 127 BAY POINT DR NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: DEDRA HERN

MGR

04/27/2011

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