2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L10000014067

Entity Name: 3121 LEASE HOLDINGS, LLC

Current Principal Place of Business:

3121 - 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3121 - 4TH STREET NORTH
ST. PETERSBURG, FL 33704

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:

STOVALL, JANE
3121 - 4TH STREET NORTH
ST. PETERSBURG, FL 33704 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: STOVALL, JANE
Address: 3121 - 4TH STREET NORTH
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 Statues.

SIGNATURE: JANE STOVALL MGRM 04/29/2012

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