2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000048616

Entity Name: 9611 12TH STREET, LLC

Current Principal Place of Business:

14497 N DALE MABRY HWY
160
TAMPA, FL 33618 US

New Principal Place of Business:

4809 EHRLICH ROAD
102
TAMPA, FL 33624 US

Current Mailing Address:

P.O. BOX 606
LUTZ, FL 33548 US

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:

ROTHMAN LAW OFFICES, LLC
14497 N DALE MABRY HWY
160
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANTHONY W. SURBER
4809 EHRLICH ROAD
102
TAMPA, FL 33624 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: ANTHONY W. SURBER 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: AMERISTAR PROPERTIES,
Address: PO BOX 606
City-St-Zip: LUTZ, FL 33548 US

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 S CUMMINGS PRES 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date