2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073756

Entity Name: 1631 9TH STREET NORTH LLC

FILED Aug 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5509 W GRAY STREET 10901 CORPORATE CIRCLE NORTH

SUITE 201 SUITE A

TAMPA, FL 33609 US ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

5509 W GRAY STREET 10901 CORPORATE CIRCLE NORTH

SUITE 201 SUITE A

TAMPA, FL 33609 US ST PETERSBURG, FL 33716 US

FEI Number: 20-1758063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAST, CLARK D EAST, CLARK D

5509 W GRAY STREET 10901 CORPORATE CIRCLE NORTH SUITE 201 SUITE A

TAMPA, FL 33609 US ST PETERSBURG, FL 33716 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: 08/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EAST, CLARK D Name: EAST, CLARK D

Address: 5509 W GRAY STREET, SUITE 201 Address: 10901 CORPORATE CIRCLE NORTH City-St-Zip: TAMPA, FL 33609 US City-St-Zip: ST PETERSBURG, FL 33716 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: CLARK D EAST MGRM 08/07/2008