2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093406

Entity Name: 1901 W. PLATT ST. LLC

FILED Apr 22, 2009 Secretary of State

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

1901 W. PLATT ST. 303 SOUTH MELVILLE AVENUE TAMPA, FL 33606

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2019 W PLATT ST 303 SOUTH MELVILLE AVENUE

TAMPA, 33606 TAMPA, FL 33606

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT, CHRISTOPHER SCOTT, CHRISTOPHER 303 SOUTH MELVILLE AVENUE 2019 W PLATT ST.

TAMPA, FL 33606 TAMPA, FL 33606 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: 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SCOTT, CHRISTOPHER SCOTT, CHRISTOPHER Name: Name:

Address: 2019 W. PLATT ST. Address: 303 SOUTH MELVILLE AVENUE

City-St-Zip: TAMPA FL., FL 33606 City-St-Zip: TAMPA FL., FL 33606

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: CHRISTOPHER SCOTT **MGRM** 04/22/2009