

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036978

Entity Name: 120 SOUTH EDISON, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

120 SOUTH EDISON ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

120 SOUTH EDISON ST.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5052076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CATALANO, GAYLON L
3701 W. PALMIRA AVE.
TAMPA, FL 33629 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: GAYLON CATALANO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALANO, JAMES
Address: 120 SOUTH EDISON ST.
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: CATALANO, GAYLON
Address: 120 SOUTH EDISON ST.
City-St-Zip: TAMPA, FL 33606

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: GAYLON CATALANO

MGR

01/05/2011

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