2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114844

Entity Name: 378 6TH STREET SOUTH, L.L.C.

FILED Mar 15, 2011 Secretary of State

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

2100 TRADE CENTER WAY SUITE D NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2100 TRADE CENTER WAY SUITE D NAPLES, FL 34109

FEI Number: 68-0617202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKRIVAN, KENT A ESQ.
LAW OFFICES OF KENT A. SKRIVAN, PLLC
801 LAUREL OAK DRIVE, STE. 705
NAPLES, FL 34108 US

SKRIVAN, KENT A ESQ.
LAW OFFICES OF KENT A. SKRIVAN, PLLC
1421 PINE RIDGE RD, STE. 120
NAPLES, FL 34109 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: 378 6TH STREET SOUTH DEVELOPERS, INC.

Address: 2100 TRADE CENTER WAY, STE. D

City-St-Zip: NAPLES, FL 34109

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: PAT MUSUMANO PRES 03/15/2011