2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# L03000026829

Entity Name: 1102 CASS STREET, LLC

Current Principal Place of Business:

1102 WEST CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1102 WEST CASS STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0166739 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, CLAUDIA M ESQ.
C/O HUNTER & THOMAS, P.A.
4230 S MACDILL AVENUE, SUITE J
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDRY, HAYNES T
Address: 1102 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: OXTAL, RONALD A
Address: 1102 WEST CASS STREET
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 Statues.

SIGNATURE: HAYNES T HENDRY MGR 04/13/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date