2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

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Entity Name: 4317 & 4335 62ND AVENUE, LLC

Current Principal Place of Business:

1727 W. CYPRESS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1727 W. CYPRESS STREET
TAMPA, FL 33606

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETERSON, GEORGE J
1727 W. CYPRESS STREET
TAMPA, FL 33606 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: PETERSON, GEORGE J
Address: 1727 W. CYPRESS 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: GEORGE J. PETERSON MGR 01/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date