

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001683

FILED
Feb 18, 2009
Secretary of State

Entity Name: 56TH STREET HOLDINGS, LLC

Current Principal Place of Business:

12402 N 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 291637
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3629283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKOCY, FRANCIS JOSEPH
12402 N 56TH STREET
TAMPA, FL 33617 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: P () Delete
Name: RAKOCY, FJ
Address: 31438 SADDLE LANE
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: S () Delete
Name: RAKOCY, WANDA
Address: 31438 SADDLE LANE
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RAKOCY, F JOSEPH
Address: 31438 SADDLE LANE
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDA E. RAKOCY

S

02/18/2009

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