2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004161

Entity Name: M ST. PETE, L.L.C.

FILED Jan 14, 2008 Secretary of State

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

4014 GUNN HWY 14824 N FLORIDA AVE 250 TAMPA, FL 33613

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4014 GUNN HWY 14824 N FLORIDA AVE 250 TAMPA, FL 33613

FEI Number: 59-3639029 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:

MOBLEY, TIMOTHY F
4014 GUNN HWY
250
TAMPA, FL 33618 US

MOBLEY, TIMOTHY F
14824 N FLORIDA AVE
TAMPA, FL 33613 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MOBLEY, TIM
 Name:
 MOBLEY, TIM

 Address:
 4014 GUNN HWY STE 250
 Address:
 14824 N FLORIDA AVE

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 TAMPA, FL
 33613

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEACHER, STÉVEN
 Name:

 Address:
 4215 CARTNAL AVE.
 Address:

 City-St-Zip:
 TAMPA, FL
 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: TIMOTHY F MOBLEY MGR 01/14/2008