

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000251

FILED
May 13, 2010
Secretary of State

Entity Name: 37 WEST SEMINOLE STREET, LLC

Current Principal Place of Business:

37 WEST SEMINOLE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

701 E OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1103449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIDO, THOMAS P
701 E OCEAN BLVD
STUART, FL 34994 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: MGRM
Name: LUCIDO, THOMAS
Address: 701 E OCEAN BLVD
City-St-Zip: STUART, FL 34994

Title: MGR
Name: DAVANT, DIANNE
Address: 41 SW SEMINOLE STREET
City-St-Zip: STUART, FL 34994

Title: MGR
Name: G FAM HOLDINGS, LLLP
Address: 2365 VISTA PARKWAY #15
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: MARTI, HUIZENGA
Address: 13054 GILSON RD
City-St-Zip: PALM CITY, FL 34990

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 Statutes.

SIGNATURE: G FAM HOLDINGS, LLLP

MGRM

05/13/2010

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