

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002703

Entity Name: 475, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

415 1ST AVE N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2524 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

415 1ST AVE N
ST. PETERSBURG, FL 33701

New Mailing Address:

2524 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 58-3701576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMMONS, TIMOTHY N
415 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLEMMONS, TIMOTHY N
2524 30TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBB, DOROTHY T
Address: 2524 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: CLEMMONS, TIMOTHY N
Address: 2524 30TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: TIMOTHY N CLEMMONS

MGRM

03/15/2011

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