2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003152

City-St-Zip:

PINELLAS PARK, FL 33781

Entity Name: FORTY NINTH STREET PROPERTIES, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6654 78TH AVE N PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 6654 78TH AVE N PINELLAS PARK, FL 33781 FEI Number: 59-3715345 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: COCKEY, PRESTON O JR 110 E MADISON ST STE 204 TAMPA, FL 33602 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition YEPES, CARLOS Name: Name: Address: 6654 78TH AVE N Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NOWAK, GREG Name: Address: 6654 78TH AVE N 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: CARLOS A YEPES MGRM 04/09/2009