

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009170

FILED
Mar 18, 2009
Secretary of State

Entity Name: EAST BAY DRY CLEANERS REAL ESTATE, LLC

Current Principal Place of Business:

9023 PARK BOULEVARD
SEMINOLE, FL 33777

New Principal Place of Business:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

Current Mailing Address:

9023 PARK BLVD.
SEMINOLE, FL 33777

New Mailing Address:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

FEI Number: 04-6388268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, GASSMAN
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MICHAEL, SHAPIRO
11716 HARBORSIDE CIRCLE
LARGO, FL 33773 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: MICHAEL SHAPIRO

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, MICHAEL C
Address: 9023 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, MICHAEL C
Address: 11716 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773

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: MICHAEL SHAPIRO

MGRM

03/18/2009

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