

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005717

FILED
Apr 23, 2009
Secretary of State

Entity Name: 1551 2ND STREET, L.L.C.

Current Principal Place of Business:

1551 2ND STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1551 2ND STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1173256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE, STE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

CHAPNICK, BRUCE
2033 MAIN STREET - SUITE 600
SARASOTA, FL 34237 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: BRUCE CHAPNICK

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JBS MANAGEMENT, LLC
Address: 1551 2ND STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: HOWARD P. ESSENFELD

CPA

04/23/2009

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