2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026829

Entity Name: 1102 CASS STREET, LLC

FILED Feb 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1102 WEST CASS STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1102 WEST CASS STREET TAMPA, FL 33606

FEI Number: 20-0166739 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:

THOMAS, CLAUDIA M ESQ. C/O HUNTER & THOMAS, P.A. 4230 S MACDILL AVENUE, SUITE J TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENDRY, HAYNES T Address: 1102 WEST CASS STREET City-St-Zip: TAMPA, FL 33606

Title: MGR

 Name:
 OXTAL, RONALD A

 Address:
 1102 WEST CASS STREET

 City-St-Zip:
 TAMPA, FL 33606

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 Statues.

SIGNATURE: RONALD A OXTAL MGR 02/17/2010