2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: 69TH STREET NORTH, L.L.C.

Current Principal Place of Business:

15371 ROOSEVELT BLVD
SUITE 107
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15371 ROOSEVELT BLVD
SUITE 107
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 36-4603545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUTIE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: BAILEY, SALLY L
Address: 15371 ROOSEVELT BLVD, SUITE 107
City-St-Zip: CLEARWATER, FL 33760

Title: MGR
Name: MILEY, JENNIFER N
Address: 15371 ROOSEVELT BLVD, SUITE 107
City-St-Zip: CLEARWATER, FL 33760

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: JENNIFER N MILEY MGR 01/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date