

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023663

Entity Name: 8109 MLK, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

8109 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8109 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 42-1629070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, SHIRLEY
8109 EAST MARTIN LUTHER KING BOULEVARD
TAMPA, FL 33619 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 () Delete
Name: RAY, SHIRLEY
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: BIRES, CINDY
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: GILMORE, MICHAEL
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMAPA, FL 33619

Title: MGR () Delete
Name: BIRESQ, KEN
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BIRES, KEN
Address: 8109 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY A RAY

MGR

01/05/2007

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