

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023663

Entity Name: 8109 MLK, LLC

FILED  
Mar 10, 2009  
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:

5101 TOLLBRIDGE COURT  
TAMPA, FL 33647

FEI Number: 42-1629070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRES, CINDY  
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: BIRES, 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: ( ) 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: CINDY BIRES

MGR

03/10/2009

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