

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063959

FILED
Apr 28, 2008
Secretary of State

Entity Name: 7460 34TH ST NORTH, LLC

Current Principal Place of Business:

3790 10TH ST. NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

3790 10TH ST. NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-1552492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENAKIS, SEAN-KELLY
141 NEW BRITON CT.
BRADENTON, FL 34212 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: MGRM () Delete
Name: PARX PROPERTIES, LLC,
Address: 3790 10TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: PATRICIA K XENAKIS

MGR

04/28/2008

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