2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063959

Entity Name: 7460 34TH ST NORTH, LLC

FILED Apr 07, 2009 Secretary of State

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

3790 10TH ST. NE

ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

3790 10TH ST. NE

ST. PETERSBURG, FL 33704 US

FEI Number: 20-1552492 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:

XENAKIS, SEAN-KELLY
141 NEW BRITON CT.

XENAKIS, SEAN-KELLY
3790 10TH ST. NE

BRADENTON, FL 34212 US ST. PETERSBURG, FL 33704 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: SEAN-KELLY XENAKIS 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARX PROPERTIES, LLC,
 Name:

 Address:
 3790 10TH ST. NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704 US
 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 04/07/2009