

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065348

FILED
Jun 10, 2010
Secretary of State

Entity Name: 6544 U.S. 41, LLC

Current Principal Place of Business:

6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

New Mailing Address:

6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572

FEI Number: 20-1577745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU PROPERTY MANAGEMENT, INC.
102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CRAIG, BEGGINS
6542 US HIGHWAY 41 N
APOLLO BEACH, FL 33572 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: CRAIG BEGGINS

06/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEGGINS, CRAIG J MGRM
Address: 6542 US HIGHWAY 41 NORTH
City-St-Zip: APOLLO BEACH, FL 33572

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 Statutes.

SIGNATURE: CRAIG BEGGINS

MGRM

06/10/2010

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