

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065425

FILED
Jan 28, 2010
Secretary of State

Entity Name: BOUKALIS DEVELOPMENT OF ST. PETERSBURG, L.L.C.

Current Principal Place of Business:

3100 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3100 22ND AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-1573314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILIOS, BOURAUS
3100 22ND AVE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BOUKALIS, VASILIOS
3100 22ND AVE NORTH
SAINT PETERSBURG, FL 33713 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: VASILIOS BOUKALIS

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUKALIS, VASILIOS
Address: 3100 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: VASILIOS BOUKALIS

MGR

01/28/2010

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