2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065425

FILED May 03, 2011 Secretary of State

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

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

3100 22ND AVENUE NORTH ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3100 22ND AVENUE NORTH ST. PETERSBURG, FL 33713

FEI Number: 20-1573314 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:

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:

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 Statues.

SIGNATURE: VASILIOS BOUKALIS MGR 05/03/2011