

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071695

Entity Name: 5105 N. ARMENIA LLC

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

5105 N. ARMENIA AVE.
TAMPA, FL 336031405

New Principal Place of Business:

Current Mailing Address:

5105 N. ARMENIA AVE.
TAMPA, FL 336031405

New Mailing Address:

FEI Number: 20-3119145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DENNIS SEBASTIAN AGLIANO
5105 N. ARMENIA AVE.
TAMPA, FL 33603 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: P () Delete
Name: AGLIANO, DENNIS S DR
Address: 5105 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: BOOTHBY, RENE A
Address: 2914 N. SHOREVIEW PL
City-St-Zip: TAMPA, FL 33602

Title: TR () Delete
Name: RIVERA, MIGUEL A
Address: 10128 DOWNEY XANE
City-St-Zip: TAMPA, FL 33026

Title: F () Delete
Name: POWELL, SCOTT DR
Address: 8525 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BOOTHBY, RENE A
Address: 5105 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: TR (X) Change () Addition
Name: RIVERA, MIGUEL A
Address: 5105 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: F (X) Change () Addition
Name: POWELL, SCOTT DR
Address: 5105 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

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: DENNIS S. AGLIANO

P

08/20/2009

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