

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000411

FILED
Mar 18, 2009
Secretary of State

Entity Name: ST. PETE HOLDINGS, LLC

Current Principal Place of Business:

C/O MR. ROBERT MILLER
1301 SIXTH AVENUE WEST, SUITE 600
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

C/O MR. ROBERT MILLER
1301 SIXTH AVENUE WEST, SUITE 600
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-3273157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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 () Delete
Name: ABDOLALI AMIR MOHAMM, ADIAN
Address: 1301 SIXTH AVENUE WEST, SUITE 600
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ABDOLALI AMIR MOHAMMADIAN MGR 03/18/2009

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