

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022068

Entity Name: 441 AND 31ST STREET, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

101 NORTHEAST 16TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

101 NORTHEAST 16TH AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-2443636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DINKINS, C.L. JR.
101 NORTHEAST 16TH AVENUE
OCALA, FL 34470 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: C.L. DINKINS, JR.

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINKINS, C.L. JR
Address: 101 NE 14TH AVE
City-St-Zip: Ocala, FL 34470

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: C.L. DINKINS, JR.

MGR

03/17/2009

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