2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022208

Entity Name: 2426 45TH STREET SO., LLC

FILED Feb 09, 2009 Secretary of State

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

3800 59TH ST. N. 7201 FIRST STREET NE ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

3800 59TH ST. N. 7201 FIRST STREET NE. ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33702

FEI Number: 20-1315380 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:

DARLENE, SMYRSKI BUDDY, GREEN 3800 59TH ST. N. 7201 FIRST STREET NE

ST. PETERSBURG, FL 33709 US ST. PETERSBURG, FL 33702 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: BUDDY GREEN 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, HORACE F MGR
 Name:

 Address:
 6974 ABERFELDY AVE N
 Address:

 City-St-Zip:
 ST PETE, FL 33709 US
 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: HORACE F GREEN MGR 02/09/2009