2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026037

Entity Name: 35TH STREET COMPLEX, LLC

FILED Feb 24, 2009 Secretary of State

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

4260 NE 35TH STREET OCALA, FL 32670 US

Current Mailing Address: New Mailing Address:

4260 NE 35TH STREET OCALA, FL 32670 US

FEI Number: 20-2518574 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:

KING, WILLIAM ALLAN 1531 SE 36TH AVENUE OCALA, FL 34471 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: STAUSS, DON H JR Name:

 Address:
 6184 NE 69TH STREET
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANDEVEN, HARVEY W
 Name:

 Address:
 4260 NE 35 STREET
 Address:

 City-St-Zip:
 OCALA, FL 34479 US
 City-St-Zip:

Title: M () Delete Title: MGRM (X) Change () Addition

 Name:
 DUNN, THOMAS M
 Name:
 DUNN, THOMAS M

 Address:
 4480 NE 35TH STREET
 Address:
 4480 NE 35TH STREET

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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: HARVEY W. VANDEVEN MGRM 02/24/2009