2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026037

Entity Name: 35TH STREET COMPLEX, LLC

FILED Mar 03, 2011 Secretary of State

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

4480 NE 35TH ST OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

4480 NE 35TH ST OCALA, FL 34479 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 ESQ 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:

Title: MGRM

Name: STAUSS, DON H JR Address: 4480 NE 35TH ST City-St-Zip: OCALA, FL 34479 US

Title: MGRM

 Name:
 DUNN, THOMAS M

 Address:
 4480 NE 35TH STREET

 City-St-Zip:
 OCALA, FL 34479

I hereby 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 Statues.

SIGNATURE: DON H. STAUSS MGRM 03/03/2011