

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028380

Entity Name: 3632 LITHIA PINECREST ROAD, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

965 SOUTH BAYSHORE BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765

Current Mailing Address:

965 SOUTH BAYSHORE BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765

FEI Number: 20-4761325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS, PETER
965 SOUTH BAYSHORE BLVD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

POLITIS PA
2340 DREW STREET
STE 300
CLEARWATER, FL 33765 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: POLITIS PA

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLITIS, GREGORY
Address: 2340 DREW STREET STE 300
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM
Name: POLITIS, PANAYOTE
Address: 2340 DREW STREET STE 300
City-St-Zip: CLEARWATER, FL 33765

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 Statutes.

SIGNATURE: GREGORY POLITIS

MGRM

02/04/2010

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