

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028380

FILED
Feb 03, 2011
Secretary of State

Entity Name: 3632 LITHIA PINECREST ROAD, LLC

Current Principal Place of Business:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765

New Principal Place of Business:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

Current Mailing Address:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765

New Mailing Address:

2340 DREW STREET
STE 300
CLEARWATER, FL 33765 US

FEI Number: 20-4761325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

02/03/2011

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