

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039482

Entity Name: ELEVEN 55 LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3314 MULLEN AVENUE
TAMPA, FL 33609

New Principal Place of Business:

601 S MAGNOLIA AVENUE
TAMPA, FL 33606

Current Mailing Address:

3314 MULLEN AVENUE
TAMPA, FL 33609

New Mailing Address:

601 S MAGNOLIA AVENUE
TAMPA, FL 33606

FEI Number: 20-2720585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, MICHAEL D
3314 MULLEN AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ANNIS, MICHAEL D
601 S MAGNOLIA AVENUE
TAMPA, FL 33606 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, CHARLES E JR.
Address: % MCF SYSTEMS, 5353 SNAPPFINGER WOODS DR.
City-St-Zip: DECATUR, GA 30035

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES E MENDEZ JR

MGM

04/16/2008

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