

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040578

FILED
Aug 21, 2006
Secretary of State

Entity Name: GRAND CENTRAL ST. PETE, LC

Current Principal Place of Business:

1950 1ST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1750 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

P.O. BOX 7930
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 20-2723725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, JAMES
1950 1ST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JOHNSON, MARVIN
1750 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703 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: MARVIN JOHNSON

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTLEY, JAMES
Address: 1950 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, MARVIN
Address: 1750 MICHIGAN AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN JOHNSON

MGR

08/21/2006

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