

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056919

FILED
Apr 07, 2009
Secretary of State

Entity Name: 6100 GULFPORT BLVD SOUTH #414A, LLC

Current Principal Place of Business:

3790 10TH ST. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3790 10TH ST. NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 25-1918708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENAKIS, SEAN-KELLY
141 NEW BRITON CT.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

XENAKIS, SEAN-KELLY
3790 10TH ST. NE
ST. PETERSBURG, FL 33704 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: SEAN-KELLY XENAKIS

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIA PROPERTIES, LLC,
Address: 3790 10TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: PATRICIA K. XENAKIS

MGR

04/07/2009

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