

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058349

FILED
Jan 26, 2009
Secretary of State

Entity Name: FORM + SPACE OF FLORIDA LLC

Current Principal Place of Business:

120 10TH AVE NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

120 10TH AVE NE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-2983648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV
2403 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KELLEY-SCHILLER, CHARLOTTE M PARTNER
16113 DEW DROP LN
TAMPA, FL 33625 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: CHARLOTTE KELLEY-SCHILLER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLEY, CHARLOTTE
Address: 120 10 TH AVE NE
City-St-Zip: ST.PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: ALEXANDER, KRISTINE
Address: 120 10TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: ALEXANDER, NATHAN
Address: 120 10TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEY-SCHILLER, CHARLOTTE
Address: 120 10 TH AVE NE
City-St-Zip: ST.PETERSBURG, FL 33701 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLOTTE KELLEY-SCHILLER

MRS.

01/26/2009

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