

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082988

FILED
Aug 10, 2006
Secretary of State

Entity Name: 37TH STREET SOUTH, LLC

Current Principal Place of Business:

2048 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

220 PASADENA AVE S
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

2048 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

220 PASADENA AVE S
ST. PETERSBURG, FL 33707 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING, JR. STREET NORTH
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCKMAN, RYAN C
Address: 2048 DOLPHIN BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: O'CONNOR, NATALIE J
Address: 2048 DOLPHIN BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

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 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: RYAN COCKMAN

MGRM

08/10/2006

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