

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082988

FILED
Mar 09, 2011
Secretary of State

Entity Name: 37TH STREET SOUTH, LLC

Current Principal Place of Business:

220 PASADENA AVE S
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

220 PASADENA AVE S
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING, JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
33 6TH STREET SOUTH
#700
ST. PETERSBURG, FL 33701 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

03/09/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

03/09/2011

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