

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082988

FILED
Apr 10, 2012
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:

2048 DOLPHIN BLVD
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

220 PASADENA AVE S
ST. PETERSBURG, FL 33707 US

New Mailing Address:

2048 DOLPHIN BLVD
ST. PETERSBURG, FL 33707 US

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.
33 6TH STREET SOUTH
#700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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
Name: COCKMAN, RYAN C
Address: 2048 DOLPHIN BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM
Name: O'CONNOR, NATALIE J
Address: 2048 DOLPHIN BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 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

04/10/2012

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