2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103476

Entity Name: 125175TH, LLC

FILED Apr 23, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: REDINGTON SHORES, FL 33708 **Current Mailing Address: New Mailing Address:** 191 175TH AVE REDINGTON SHORES, FL 33708 FEI Number: 20-3673158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARSENAULT, KENNETH G JR ARSENAULT LAW GROUP, P.A. 10225 ULMERTON ROAD, SUITE 2 LARGO, FL 33771 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: ADDITIONS/CHANGES:

itle: MGR () Delete Title:

 Name:
 NICHOLS, LINDA
 Name:

 Address:
 P.O.BOX 59078
 Address:

 City-St-Zip:
 REDINGTON SHORES, FL 33708
 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: LINDA NICHOLS MGR 04/23/2008