

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104695

FILED
Apr 26, 2011
Secretary of State

Entity Name: 426 W. 58TH STREET, PH-4, LLC

Current Principal Place of Business:

5350 TECH DATA DRIVE
C/O STEVEN A. RAYMUND
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5350 TECH DATA DRIVE
C/O STEVEN A. RAYMUND
CLEARWATER, FL 33760

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:

BARNETT, LESLIE J
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: RAYMUND, SONIA V
Address: 180 BEACH DRIVE NE #1101
City-St-Zip: SAINT PETERSBURG, FL 33701

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: SONIA V. RAYMUND

MGRM

04/26/2011

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