2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# L05000110913

Entity Name: 111 OLD NORTHEAST REALTY, LLC

Current Principal Place of Business:

111 6TH AVE NORTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

321 10TH AVE NORTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

204 37TH AVE N
227
SAINT PETERSBURG, FL 33704

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

Name and Address of Current Registered Agent:

MARTIN, HOWARD E
596 YAWL LN
LONGBOAT KEY, FL 34228 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 ( ) Delete
Name: MARTIN, HOWARD E
Address: 596 YAWL LN
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: HOWARD E MARTIN MGRM 04/13/2009

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