2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120794

Entity Name: 2935 57TH SOUTH, LLC

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4691 SKIMMER WAY S ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4691 SKIMMER WAY S ST PETERSBURG, FL 33711

FEI Number: 20-3966350 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:

HASTINGS, DAVID C CPA 2207 54TH ST S GULFPORT, FL 33707 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STROUD, ANTHONY W
 Name:

 Address:
 4691 SKIMMER WAY S
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33711
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY W. STROUD MR. 03/16/2006