2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120794

Entity Name: 2935 57TH SOUTH, LLC

FILED Sep 05, 2007 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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 STROUD MGMR 09/05/2007