

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018906

Entity Name: 42ND STREET HOLDINGS, L.L.C.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

11207 N. 56TH STREET, SUITE 1
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

9732 N. 56TH STREET
TEMPLE TERRACE, FL 33617

Current Mailing Address:

11207 N. 56TH STREET, SUITE 1
TEMPLE TERRACE, FL 33617

New Mailing Address:

9732 N. 56TH STREET
TEMPLE TERRACE, FL 33617

FEI Number: 75-3210561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
4047 HENDERSON BLVD.
TAMPA, FL 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: MGR () Delete
Name: CHILLURA, FRANK M
Address: 11207 N. 56TH STREET, SUITE 1
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILLURA, FRANK M
Address: 9732 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: FRANK CHILLURA

MGR

01/04/2008

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