

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018982

Entity Name: 40TH STREET 8234, LLC

FILED  
Mar 22, 2007  
Secretary of State

**Current Principal Place of Business:**

8181 U.S. HWY 19 NORTH  
PINELLAS PARK, FL 33738

**New Principal Place of Business:**

**Current Mailing Address:**

8181 U.S. HWY 19 NORTH  
PINELLAS PARK, FL 33738

**New Mailing Address:**

FEI Number: 54-2194345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTAGNA, EDWARD C JR.  
611 DRUID ROAD EAST, SUITE 710  
CLEARWATER, FL 33756 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HOLY ISLAND, LLC,  
Address: 8181 US 19 N.  
City-St-Zip: PINELLAS PARK, FL 33781 US

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: TED STARR

MGR

03/22/2007

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