

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018982

Entity Name: 40TH STREET 8234, LLC

FILED
May 01, 2010
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 ()
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:

CASTAGNA, EDWARD C JR.
611 DRUID ROAD EAST, SUITE 710
CLEARWATER, FL 33756 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:

Title: MGR
Name: STARR, TED
Address: 8181 US 19 N.
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby 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

05/01/2010

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