

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018982

Entity Name: 40TH STREET 8234, LLC

FILED
Apr 21, 2011
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: 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

04/21/2011

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