

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# L06000034700

Entity Name: CH 12TH ST. YBOR, LLC

Current Principal Place of Business:

4215 EAST COLUMBUS DRIVE
ATTN: RYAN T. CLEMENTS
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4215 EAST COLUMBUS DRIVE
ATTN: RYAN T. CLEMENTS
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-4622267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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: GM () Delete
Name: CLEMENTS, RYAN T
Address: 4215 E. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RYAN CLEMENTS

MGR

04/25/2008

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