

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000037764

FILED
Mar 20, 2012
Secretary of State

Entity Name: PLEIADES MINUS THREE, LLC

Current Principal Place of Business:

9303 STANNUM STREET
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9303 STANNUM STREET
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-5091403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, DAVID L ESQ.
220 EAST MADISON STREET
1140
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: MGR
Name: HALL, RICHARD G
Address: 9303 STANNUM STREET
City-St-Zip: TAMPA, FL 33619 US

Title: MGR
Name: HALL, PEGGY J
Address: 9303 STANNUM STREET
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: DALTON, DAWN H
Address: 9303 STANNUM STREET
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: WARING, GINGER F
Address: 9303 STANNUM STREET
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: MARTIN, BRENDA H
Address: 9303 STANNUM STREET
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: RANDALL, ANGELA H
Address: 9303 STANNUM STREET
City-St-Zip: TAMPA,, FL 33619

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: GINGER F WARING

MGRM

03/20/2012

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