

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049436

FILED
Feb 06, 2009
Secretary of State

Entity Name: ONE TWENTY TWO THIRD LLC

Current Principal Place of Business:

309 7TH STREET NORTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

122 3RD AVE. NORTH
SAFETY HARBOR, FL 34695

Current Mailing Address:

309 7TH STREET NORTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 02-0777451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTENHAUS, DAN J ESQ.
6365 53RD STREET NORTH
PINELLAS PARK, FL 33781 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 () Delete
Name: FISHER, ROBERT B
Address: 309 7TH STREET NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR (X) Delete
Name: WECHTER, JOANN S
Address: 309 7TH STREET NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRADY FISHER

MGR

02/06/2009

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