

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062512

Entity Name: 4355 62ND AVENUE, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1727 W. CYPRESS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1727 W. CYPRESS STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, GEORGE J
1727 W. CYPRESS STREET
TAMPA, FL 33606 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: PETERSON, GEORGE J
Address: 1727 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

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: GEORGE J PETERSON MR 01/25/2010

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