

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083608

Entity Name: 4006 NORTH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4008 N. FLORIDA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7008
TAMPA, FL 33673

New Mailing Address:

4008 N. FLORIDA AVENUE
TAMPA, FL 33603

FEI Number: 20-5512326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
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: MGRM
Name: OM VENTURES, INC.
Address: PO BOX 7008
City-St-Zip: TAMPA, FL 33673

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: DHARMA MALEMPATI

MGR

01/05/2010

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