

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098665

FILED
Apr 12, 2009
Secretary of State

Entity Name: 66TH STREET VENTURE, LLC

Current Principal Place of Business:

400 ISLAND WAY APT 609
CLEARWATER, FL 33767

New Principal Place of Business:

12477 66TH STREET N
LARGO, FL 33773

Current Mailing Address:

PO BOX 1153
INDIAN ROCKS BEACH, FL 33785

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:

MERCER, SAMUEL
400 ISLAND WAY
#609
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MERCER, SAMUEL
12477 66TH STREET N
LARGO, FL 33773 US

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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, SAMUEL
Address: 400 ISLAND WAY APT 609
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCER, SAMUEL
Address: 12477 66TH STREET N
City-St-Zip: LARGO, FL 33773

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: SAM MERCER

MGRM

04/12/2009

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