

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106135

FILED
Apr 07, 2009
Secretary of State

Entity Name: TERMINAL 37, LLC

Current Principal Place of Business:

621 N. LAKE PARKER AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 95545
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 20-5855754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDZUF, JOSEPH P
621 N. LAKE PARKER AVENUE
LAKELAND, FL 33801 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 () Delete
Name: KEDZUF, DEBRA A
Address: 621 N. LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: M () Delete
Name: KEDZUF, JOSEPH P
Address: 621 N. LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: KEDZUF, JOSEPH P
Address: 621 N. LAKE PARKER AVENUE
City-St-Zip: LAKELAND, FL 33804

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: DEBRA A KEDZUF

MGRM

04/07/2009

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