

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014347

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: 5505 WEST GRAY STREET, LLC

## Current Principal Place of Business:

3514 W. ARCH STREET  
SUITE 200  
TAMPA, FL 33607 US

## New Principal Place of Business:

5505 WEST GRAY STREET  
TAMPA, FL 33609 US

## Current Mailing Address:

3514 W. ARCH STREET  
SUITE 200  
TAMPA, FL 33607 US

## New Mailing Address:

5505 WEST GRAY STREET  
TAMPA, FL 33609 US

FEI Number: 20-8495966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, MICHAEL H  
3514 W. ARCH STREET  
200  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

YOUAKIM, SAM  
5505 WEST GRAY STREET  
TAMPA, FL 33609 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: SAM YOUAKIM

04/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARDNER, MICHAEL H  
Address: 3514 W. ARCH STREET  
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM ( ) Delete  
Name: SOLARES, SIGMUND J  
Address: 3514 W. ARCH STREET  
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM ( ) Delete  
Name: LIESKE, NOAH  
Address: 3514 W. ARCH STREET  
City-St-Zip: TAMPA, FL 33607 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOLARES, SIGMUND J  
Address: 5505 WEST GRAY STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: M (X) Change ( ) Addition  
Name: GARDNER, MICHAEL H  
Address: 5505 WEST GRAY STREET  
City-St-Zip: TAMPA, FL 33609 US

Title: M (X) Change ( ) Addition  
Name: LIESKE, NOAH  
Address: 5505 WEST GRAY STREET  
City-St-Zip: TAMPA, FL 33609 US

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: SIGMUND J SOLARES

MGRM

04/12/2008

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