

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039182

FILED
Apr 26, 2012
Secretary of State

Entity Name: 4TH GENERATION REAL ESTATE, LLC

Current Principal Place of Business:

718 S. VILLAGE CIRCLE
TAMPA, FL 33606 US

New Principal Place of Business:

2701 W KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

1712 WEST NORTH B STREET
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-8831643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINIAREK, MICHAL J
1712 WEST NORTH B 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: MGRM
Name: WINIAREK, MICHAL J
Address: 1712 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33606 US

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: MICHAL J WINIAREK

MGRM

04/26/2012

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