

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048045

FILED
Jan 18, 2008
Secretary of State

Entity Name: SECOND STREET NORTH APARTMENTS, LLC

Current Principal Place of Business:

807 59 AVE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

325 SECOND ST NORTH
4
ST. PETERSBURG, FL 33701

Current Mailing Address:

807 59 AVE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

325 SECOND ST NORTH
4
ST PETERSBURG, FL 33701 US

FEI Number: 51-0639398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIBUS, SIDNEY
807 59 AVE N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MIBUS, SIDNEY
325 SECOND ST NORTH
4
ST. PETERSBURG, FL 33701 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIBUS, SIDNEY
Address: 807 59 AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIBUS, SIDNEY
Address: 325 SECOND ST NORTH AP[4
City-St-Zip: ST. PETERSBURG, FL 33701 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: SIDNEY MIBUS

MGR

01/18/2008

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