

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048045

FILED
Jan 17, 2009
Secretary of State

Entity Name: SECOND STREET NORTH APARTMENTS, LLC

Current Principal Place of Business:

325 SECOND ST NORTH
4
ST. PETERSBURG, FL 33701

New Principal Place of Business:

325 SECOND ST NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

325 SECOND ST NORTH
4
ST PETERSBURG, FL 33701 US

New Mailing Address:

125 56TH AVENUE SOUTH
VILLA 127
ST PETERSBURG, FL 33705 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
325 SECOND ST NORTH
4
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MIBUS, SIDNEY
125 56TH AVENUE SOUTH
VILLA 127
ST. PETERSBURG, FL 33705 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIBUS, SIDNEY
Address: 125 56TH AVENUE SOUTH VILLA 127
City-St-Zip: ST. PETERSBURG, FL 33705 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

01/17/2009

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