

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071409

FILED
Apr 21, 2009
Secretary of State

Entity Name: 1214 W. BEARSS AVENUE, LLC

Current Principal Place of Business:

1913 E. BEARSS AVENUE
TAMPA, FL 336132557

New Principal Place of Business:

Current Mailing Address:

1913 E. BEARSS AVENUE
TAMPA, FL 336132557

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JOSEPH
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SUFKA, FRANK J
1913 E BEARSS AVE
TAMPA, FL 33613 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: FRANK J SUFKA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUERA, FRANK S
Address: 509 DUQUE RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUFKA, FRANK J
Address: 509 DUQUE RD
City-St-Zip: LUTZ, FL 33549

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: FRANK J SUFKA

MGRM

04/21/2009

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