

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124582

FILED
Jan 13, 2010
Secretary of State

Entity Name: E & V ST. PETERSBURG DOWNTOWN REAL ESTATE, LLC

Current Principal Place of Business:

165 2ND AVENUE NORTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CTR DR STE 103A
SAINT PETERSBURG, FL 33702

New Mailing Address:

9800 4TH ST. N.
SUITE 201
SAINT PETERSBURG, FL 33702

FEI Number: 26-1589354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN-HOLMES, CLARK
1112 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JORDAN-HOLMES, CLARK
315 S. PLANT AVE
TAMPA, FL 33606 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRASNE, MADELEINE
Address: 9800 4TH ST. N. SUITE 201
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGR
Name: MADDOCKS, SARA
Address: 9800 4TH ST. N. SUITE 201
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGR
Name: WINIAREK, MICHAL
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: SARA MADDOCKS

MGR

01/13/2010

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