

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012236

FILED
Apr 13, 2009
Secretary of State

Entity Name: OLD NORTHEAST PROPERTIES, LLC

Current Principal Place of Business:

321 10TH AVE N
B
ST PETERSBURG, FL 33701 US

Current Mailing Address:

321 10TH AVE N
B
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

204 37TH AVE N
SUITE 227
ST PETERSBURG, FL 33704 US

New Mailing Address:

204 37TH AVE N
SUITE 227
ST PETERSBURG, FL 33704 US

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

Name and Address of Current Registered Agent:

DEAN, JUSTIN E
321 10TH AVE N
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

DEAN, JUSTIN E
204 37TH AVE N
SUITE 227
ST PETERSBURG, FL 33704 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEAN, JUSTIN E
Address: 2600 FLORIDA AVE S
City-St-Zip: ST PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN E DEAN

MGR

04/13/2009

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