

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025274

FILED
Mar 02, 2011
Secretary of State

Entity Name: 501 NORTH MORGAN STREET, LLC

Current Principal Place of Business:

501 NORTH MORGAN STREET, SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

501 NORTH MORGAN STREET
SUITE 200
TAMPA, FL 33602

Current Mailing Address:

501 NORTH MORGAN STREET, SUITE 200
TAMPA, FL 33602

New Mailing Address:

501 NORTH MORGAN STREET
SUITE 200
TAMPA, FL 33602 US

FEI Number: 26-2255263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, MAC A
501 NORTH MORGAN STREET, SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRECO, MAC A JR.
501 NORTH MORGAN STREET
SUITE 200
TAMPA, FL 33602 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: MAC A. GRECO, JR.

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRECO, MAC A JR.
Address: 501 N. MORGAN STREET, SUITE 200
City-St-Zip: TAMPA, FL 33602

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: MAC A. GRECO, JR.

MGR

03/02/2011

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