

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033410

FILED
Apr 23, 2011
Secretary of State

Entity Name: SOUTH PASADENA FL PROPERTIES, LLC

Current Principal Place of Business:

16111 ANCROFT CT.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16111 ANCROFT CT.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2355139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD.LLM
DAVID LANIGAN, P.A.
10937 N. 56TH ST.
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELD, KAREN W
Address: 16111 ANCROFT CT.
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: FELD, HARVEY J
Address: 16111 ANCROFT CT.
City-St-Zip: TAMPA, FL 33647

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: HARVEY J FELD

MGR

04/23/2011

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