

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033410

FILED
Apr 15, 2012
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:

LANIGAN, DAVID C JD.LLM
15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647 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: DAVID C LANIGAN, J.D., L.L.M.

04/15/2012

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: KAREN W. FELD

MGR

04/15/2012

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