

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: 4419 NO. GRADY AVENUE, LLC

Current Principal Place of Business:

4419 N. GRADY AVE.
TAMPA, FLORIDA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4419 N. GRADY AVE.
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-2746036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CRAIG T
4419 N. GRADY AVE
TAMPA, FL 33614 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: MGRM
Name: ROSS, CRAIG T
Address: 4419 N. GRADY AVE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: ROSS, MICHELE L
Address: 4419 N. GRADY AVE
City-St-Zip: TAMPA, FL 33614

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: CRAIG ROSS

MGRM

04/29/2011

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