

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092688

FILED
Mar 11, 2009
Secretary of State

Entity Name: 78TH STREET HOLDINGS, LLC

Current Principal Place of Business:

218 E BEARSS AVE
STE 409
TAMPA, FL 33602

New Principal Place of Business:

218 E BEARSS AVE
STE 409
TAMPA, FL 33613

Current Mailing Address:

218 E BEARSS AVE
STE 409
TAMPA, FL 33602

New Mailing Address:

218 E BEARSS AVE
STE 409
TAMPA, FL 33613

FEI Number: 26-3692982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR
110 E MADISON ST
STE 204
TAMAP, FL 33602 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 () Delete
Name: SCAGLIONE, RONALD E
Address: 218 E BEARSS AVE - STE 409
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCAGLIONE, RONALD E
Address: 218 E BEARSS AVE - STE 409
City-St-Zip: TAMPA, FL 33613

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: RONALD E. SCAGLIONE

MGR

03/11/2009

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