

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093924

Entity Name: 635 ROGERS STREET, LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

5210 WEBB RD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5210 WEBB RD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-4362378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER J
FOWLER WHITE BOGGS BANKER P.A.
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VASILOUDES, PANOS
5210 WEBB RD
TAMPA, FL 33615 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: PANOS VASILOUDES

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VASILOUDES, PANOS
Address: 5210 WEBB RD
City-St-Zip: TAMPA, FL 33615 US

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: PANOS VASILOUDES

MGRM

05/21/2009

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