

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108567

FILED
Mar 09, 2009
Secretary of State

Entity Name: 36TH STREET WAREHOUSE VENTURE LLC

Current Principal Place of Business:

4615 NORTH A STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P O BOX 18402
TAMPA, FL 33679

New Mailing Address:

4615 NORTH A STREET
TAMPA, FL 33609

FEI Number: 94-3454388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, CRAIG A
4615 NORTH A STREET
TAMPA, FL 33609 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 () Delete
Name: CHASE, CRAIG A
Address: 4615 NORTH A STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHASE, CRAIG A
Address: 4615 NORTH A STREET
City-St-Zip: TAMPA, FL 33609

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: CRAIG A CHASE

MGR

03/09/2009

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