2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114829

Address:

City-St-Zip:

10411 GANDY BLVD

ST. PETERSBURG, FL 33702

Entity Name: 10395 GANDY PROPERTIES, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10411 GANDY BLVD ST. PETERSBURG, FL 33702 **Current Mailing Address: New Mailing Address:** 10411 GANDY BLVD ST. PETERSBURG, FL 33702 FEI Number: 26-3884975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHERMAN, JEFFREY M 3874 TAMPA ROAD OLDSMAR, FL 34677 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HEMPSTEAD, TODD Name: Name: Address: 10411 GANDY BLVD Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WOOD, KEITH C Name:

Address:

City-St-Zip:

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: KEITH C WOOD MGRM 04/02/2009