

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029512

FILED
Jan 10, 2011
Secretary of State

Entity Name: APOSTOLOU-BERSET 3, L.L.C.

Current Principal Place of Business:

ONE BEACH DRIVE SOUTH EAST, SUITE 230
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SOUTH EAST, SUITE 230
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSET, LINDA
ONE BEACH DRIVE SOUTH EAST, SUITE 230
ST. PETERSBURG, FL 33701 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
Name: BERSET, MARK
Address: ONE BEACH DRIVE SOUTH EAST, SUITE 230
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR
Name: APOSTOLOU, GEORGE
Address: 275 1ST STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR
Name: APOSTOLOU, PETE
Address: 700 CENTRAL AVENUE, SUITE 104
City-St-Zip: TIERRA VERDE, FL 33701

Title: MGR
Name: BERSET, DEREK
Address: ONE BEACH DRIVE SOUTH EAST, SUITE 230
City-St-Zip: ST. PETERSBURG, FL 33701

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: PETE APOSTOLOU

MGR

01/10/2011

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