2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043999

Entity Name: 8212 122ND ST LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8311 63RD WAY NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

8311 63RD WAY NORTH PINELLAS PARK, FL 33781

FEI Number: 26-4821622 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SHEARER, EDWIN L JR 8311 63RD WAY PINELLAS PAK, FL 33781 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: EDWIN L SHEARER JR 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEARER, EDWIN L JR
Address: 8311 63RD WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: S

 Name:
 SHEARER, EDWIN L JR

 Address:
 8311 63RD WAY NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33781

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 Statues.

SIGNATURE: EDWIN L SHEARER JR MGR 03/31/2010