

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048459

FILED
Feb 18, 2011
Secretary of State

Entity Name: LISTER ROAD, LLC

Current Principal Place of Business:

707 N. FRANKLIN ST.
10TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

707 N. FRANKLIN ST.
10TH FLOOR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-0710866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBLEY, GARY R
707 N. FRANKLIN ST.
10TH FLOOR
TAMPA, FL 33602 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
Name: TROMBLEY, GARY R
Address: 707 N. FRANKLIN ST., 10TH FLOOR
City-St-Zip: TAMPA, FL 33602

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: GARY R. TROMBLEY

PRES

02/18/2011

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