

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055527

Entity Name: 508 W. FLETCHER, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

320 W. FLETCHER AVE. SUITE 107
TAMPA, FL 33612

New Principal Place of Business:

508 W. FLETCHER AVENUE
SUITE 111
TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 82068
TAMPA, FL

New Mailing Address:

P.O. BOX 82068
TAMPA, FL 33682

FEI Number: 27-0336110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E. KENNEDY BLVD. SUITE 3700
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: JAMES, JAMES R
Address: 508 W. FLETCHER AVENUE, SUITE 111
City-St-Zip: TAMPA, FL 33682

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: JAMES R. FEUTZ

MGRM

01/06/2010

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