2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056702

Entity Name: 6723 S. 78TH STREET, LLC

FILED Jan 04, 2011 Secretary of State

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

5823 BOWEN DANIEL DRIVE #1001 3015 S. KEATS ST. TAMPA, FL 33616 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5823 BOWEN DANIEL DRIVE #1001 3015 S. KEATS ST. TAMPA, FL 33616 TAMPA, FL 33629

FEI Number: 27-1248397 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:

 WOLF, BOYD H
 5823 BOWEN DANIEL DRIVE #1001
 3015 S. KEATS ST.

 TAMPA, FL 33616
 US
 TAMPA, FL 33629
 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 POE INDUSTRIES, INC

 Address:
 3015 S. KEATS ST

 City-St-Zip:
 TAMPA, FL 33629 US

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: POE INDUSTRIES, INC MGMR 01/04/2011