

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061805

Entity Name: 5901 S DALE MABRY, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

14 SCUDDER COURT
PENNINGTON, NJ 085342325

New Principal Place of Business:

5919 S DALE MABRY HWY
C
TAMPA, FL 33611

Current Mailing Address:

PO BOX 18165
TAMPA, FL 33679

New Mailing Address:

FEI Number: 27-1934553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: PAVICIC, PERRY L
Address: 948 CHERRY VALLEY RD
City-St-Zip: PRINCETON, NJ 08540

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: PERRY L PAVICIC

MGRM

02/28/2011

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