

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074091

Entity Name: 348 59TH STREET, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5781 CAPE HARBOUR DR
1207
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5781 CAPE HARBOUR DR
1207
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1322 SE 46TH LN
STE 202
CAPE CORAL, FL 33904 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: SCHULTZ, EDWARD
Address: 5781 CAPE HARBOUR DR - # 1207
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: SCHULTZ, JANET
Address: 5781 CAPE HARBOUR DR - # 1207
City-St-Zip: CAPE CORAL, FL 33914

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: EDWARD SCHULTZ MGRM 01/08/2010

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