

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075777

FILED
May 03, 2010
Secretary of State

Entity Name: MICK CONSTANTINOU, LLC

Current Principal Place of Business:

270 1ST AVE S
SUITE 305
ST. PETERSBURG, FL 33615 US

New Principal Place of Business:

270 1ST AVE S
SUITE 305
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

270 1ST AVE S
SUITE 305
ST. PETERSBURG, FL 33615 US

New Mailing Address:

270 1ST AVE S
SUITE 305
ST. PETERSBURG, FL 33701 US

FEI Number: 27-0694575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONSTANTINOU, MICHAEL G MGRM
270 1ST AVENUE S
305
ST. PETERSBURG, FL 33701 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: \S\ MICHAEL CONSTANTINOU

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTANTINOU, MICK
Address: 7704 WEST HANNA AVE
City-St-Zip: TAMPA, FL 33615 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 Statutes.

SIGNATURE: \S\ MICHAEL CONSTANTINOU

MGRM

05/03/2010

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