

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 27, 2010
Secretary of State**

DOCUMENT# L09000093885

Entity Name: YBOR CITY PROPERTIES, LLC

Current Principal Place of Business:

1327 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

1327 E. 7TH AVE.
TAMPA, FL 33605

Current Mailing Address:

4215 E COLUMBUS DR
TAMPA, FL 33605

New Mailing Address:

4215 E. COLUMBUS DR.
TAMPA, FL 33605

FEI Number: 27-1248102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, BRIAN W
4215 E COLUMBUS DR
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SCHAEFER, BRIAN W
4215 E. COLUMBUS DR.
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

01/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAEFER, BRIAN W
Address: 4215 E. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605

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: BRIAN W. SCHAEFER

MGR

01/27/2010

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