2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117255

Entity Name: 5002-5004 S. MACDILL AVENUE, LLC

FILED Jan 06, 2011 Secretary of State

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

3212 WEST LAWN AVENUE TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3212 WEST LAWN AVENUE TAMPA, FL 33611 US

FEI Number: 27-1501780 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:

ROBERTS, RICHARD A
509 EAST JACKSON STREET
TAMPA, FL FL US

KIMBERLY, CANAVAN A
3212 W. LAWN AVENUE
TAMPA, FL FL US

TAMPA, FL FL 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: KIMBERLY J. CANAVAN 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CANAVAN, KIMBERLY

 Address:
 3212 WEST LAWN AVENUE

 City-St-Zip:
 TAMPA, FL 33611

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: KIMBERLY J. CANAVAN MGR 01/06/2011