

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119206

Entity Name: 40TH ST EAST, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

415,417,419,421,423,425,416,418 40TH ST E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 361
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 27-1535154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, TERRY L
13601 US HWY 301N
PARRISH, FL 34219 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: MGR
Name: BOOZER, TERRY
Address: 13601 US HWY 301 N
City-St-Zip: PARRISH, FL 34219

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: TERRY L BOOZER

MGR

04/30/2011

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