

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119281

FILED
Feb 04, 2011
Secretary of State

Entity Name: 1479 MLK, LLC

Current Principal Place of Business:

202 EAST CENTER STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

202 EAST CENTER STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-1881038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKOLAKIS, JOSEPH JOHN
202 EAST CENTER STREET
TARPON SPRINGS, FL 34689 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: KOKOLAKIS, JOSEPH J
Address: 134 BUENA VISTA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: KOKOLAKIS, MICHAEL J
Address: 2765 LONGOUT COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: KASTRENAKES, MARIA
Address: 1755 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL KOKOLAKIS

MGR

02/04/2011

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