

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119281

Entity Name: 1479 MLK, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

202 EAST CENTER STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1479 MLK AVE
CLEARWATER, FL 33756

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:

KOKOLAKIS, JOSEPH
202 EAST CENTER STREET
TARPON SPRINGS, FL 34689 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: JOSEPH KOKOLAKIS

01/26/2012

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 LONG PUTT 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

01/26/2012

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