

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: EAST HIGHWAY 60 HOLDINGS, LLC

Current Principal Place of Business:

1812 E. BUSCH BOULEVARD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 290298
TAMPA, FL 33687

New Mailing Address:

PO BOX 16960
TAMPA, FL 33687

FEI Number: 27-1625580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: MITCHELL, DAVID M
Address: PO BOX 16960
City-St-Zip: TAMPA, FL 33687

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: DAVID M MITCHELL

MGR

01/09/2011

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