

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012857

Entity Name: 239, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2705 WEST JETTON AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2705 WEST JETTON AVENUE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

DIMISA, JOSEPH F
2705 WEST JETTON AVENUE
TAMPA, FL 33629 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 DIMISA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMISA, JOSEPH
Address: 2705 WEST JETTON AVENUE
City-St-Zip: TAMPA, FL 33629 US

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: JOSEPH DIMISA

MGR

04/27/2011

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