

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: HISTORIC UPTOWN RENOVATIONS, LLC.

Current Principal Place of Business:

4035 HENDERSON BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

1121 43RD AVE N
ST PETE, FL 33703 US

Current Mailing Address:

4035 HENDERSON BLVD
TAMPA, FL 33629 US

New Mailing Address:

1121 43RD AVE N
ST PETE, FL 33703 US

FEI Number: 27-2425132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, ALICIA F CPA
4035 HENDERSON BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RICE, DARDEN J
1121 43RD AVE N
ST PETE, FL 33703 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: DARDEN RICE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICE, DARDEN
Address: 1121 43RD AVE N
City-St-Zip: ST PETERSBURG, FL 33703

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: DARDEN RICE

MNGR

04/30/2012

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