

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057919

FILED
Jan 05, 2011
Secretary of State

Entity Name: TWO FIVE FIVE THREE, L.L.C.

Current Principal Place of Business:

2553 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2553 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRASFIELD, FREEMAN, GOLDIS & CASH PA
2553 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: MGRM
Name: BRASFIELD, J. SCOTT
Address: 2553 FIRST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: FREEMAN, STUART J
Address: 2553 FIRST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: GOLDIS, JOSHUA D
Address: 2553 FIRST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: CASH, CARY A
Address: 2553 FIRST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: CARY A. CASH

MGRM

01/05/2011

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