

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109385

Entity Name: 2902 N. ARMENIA, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

9000 NORTH 18TH STREET, SUITE A
TAMPA, FL 33604

New Principal Place of Business:

2902 NORTH ARMENIA AVENUE
SUITE 101
TAMPA, FL 33607

Current Mailing Address:

9000 NORTH 18TH STREET, SUITE A
TAMPA, FL 33604

New Mailing Address:

P.O. BOX 4809
TAMPA, FL 33677

FEI Number: 27-3675145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, THOMAS J
9000 NORTH 18TH STREET, SUITE A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

AZZARELLI, THOMAS J
2902 NORTH ARMENIA AVENUE
SUITE 101
TAMPA, FL 33607 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: THOMAS J. AZZARELLI

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZZARELLI, THOMAS J
Address: 2902 NORTH ARMENIA AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: FARRIOR, J. REX III
Address: 1306 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: THOMAS J. AZZARELLI

MGR

01/17/2012

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