

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117120

Entity Name: ST. PETE HEAT, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2076 PINELLAS POINT DRIVE S
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2076 PINELLAS POINT DRIVE S
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 27-3921509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVELLO, MARGARET A
2076 PINELLAS POINT DRIVE S
ST. PETERSBURG, FL 33712 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: COVELLO, MARGARET A
Address: 2076 PINELLAS POINT DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGRM
Name: TSCHIRHART, ANN M
Address: 2076 PINELLAS POINT DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33712 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: MARGARET A. COVELLO

MGR.

04/27/2011

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