2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000039902

Entity Name: 5470 BUSCH, LLC

Current Principal Place of Business:

5470 EAST BUSCH BLVD., #431
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 EAST BUSCH BLVD., #431
TAMPA, FL 33617

New Mailing Address:

FEI Number: 45-1495279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARNAHAN, ROBERT JR.
5470 EAST BUSCH BLVD., #431
TAMPA, FL 33617 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: CARNAHAN, ROBERT JR.
Address: 5470 EAST BUSCH BLVD., #431
City-St-Zip: TAMPA, FL 33617

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 Statues.

SIGNATURE: RC MGR 04/30/2012

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