

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104145

Entity Name: US 41 LUTZ SW, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

208 E. CASS STREET
TAMPA, FL 33602

New Principal Place of Business:

18459 N US HWY 41
LUTZ, FL 33549

Current Mailing Address:

208 E. CASS STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-3250588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: P
Name: KHAN, MASOOD K
Address: 208 E CASS ST
City-St-Zip: TAMPA, FL 33602

Title: S T
Name: KHAN, NANCY C
Address: 208 E CASS ST
City-St-Zip: TAMPA, FL 33602

Title: V P
Name: KHAN, KHALID J
Address: 208 E CASS ST
City-St-Zip: TAMPA, FL 33602

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: MASOOD K KHAN

P

04/16/2012

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