

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110812

Entity Name: 404 EAST THIRD STREET, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET SUITE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-3454810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, NATALIE C ESQUIRE
201 N. FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 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: MP
Name: BARNA, STEVEN
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

Title: MST
Name: BARNA, ANA
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602 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: STEVEN BARNA

MP

04/13/2012

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