

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140512

FILED
Apr 25, 2012
Secretary of State

Entity Name: 1504 E BEARSS AVENUE, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
STE 2000
TAMPA, FL 33702

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
STE 2000
TAMPA, FL 33702

New Mailing Address:

FEI Number: 45-4044007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A
201 NORTH FRANKLIN STREET
STE 2000
TAMPA, FL 33702 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: SMILEY, DOUGLAS A
Address: 6707 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33634 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: A. DOUGLAS SMILEY

MGR

04/25/2012

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