2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001377

Entity Name: CASS STREET, L.C.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1214 CASS STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2906 W. KENNEDY BLVD. 1809 OCEANVIEW DRIVE TAMPA, FL 33609 TIERRA VERDE, FL 33715

FEI Number: 59-3484575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDELSON, FRED M
1214 CASS STREET
1809 OCEANVIEW DRIVE
TAMPA, FL 33606 US
1809 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715 US

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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDELSON, FRED M Address: 1809 OCEANVIEW DRIVE City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM

Name: MENDELSON, PHILLIP Address: 1214 CASS STREET City-St-Zip: TAMPA, FL 33606

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: FRED M. MENDELSOHN MGRM 01/06/2011