

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006855

FILED
Apr 19, 2011
Secretary of State

Entity Name: 62ND STREET, L.L.C.

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 109
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVENUE NORTH
SUITE 109
CLEARWATER, FL 33762

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRAND, GERALD L
4500 140TH AVE. NO.
STE 109
CLEARWATER, FL 33762 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: MGRM
Name: WILLJERR LIMITED PARTNERSHIP
Address: 4500 140TH AVENUE NROTH SUITE 109
City-St-Zip: CLEARWATER, FL 33762

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: GERALD L. GEHRAND

MGR.

04/19/2011

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