

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119206

Entity Name: 40TH ST EAST, LLC

FILED  
Apr 26, 2010  
Secretary of State

**Current Principal Place of Business:**

2006 61ST STREET EAST  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

415,417,419,421,423,425,416,418 40TH ST E  
PALMETTO, FL 34221 US

**Current Mailing Address:**

3611 1ST STREET EAST, SUITE 330  
BRADENTON, FL 34208 US

**New Mailing Address:**

PO BOX 361  
PARRISH, FL 34219 US

FEI Number: 27-1535154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOZER, TERRY  
3611 1ST STREET EAST, SUITE 330  
BRADENTON, FL 34208 US

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

BOOZER, TERRY L  
13601 US HWY 301N  
PARRISH, FL 34219 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: TERRY L. BOOZER

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BOOZER, TERRY  
Address: 13601 US HWY 301 N  
City-St-Zip: PARRISH, FL 34219

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: TERRY L. BOOZER

RA

04/26/2010

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