2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028739

Entity Name: 22ND AVENUE BK, LLC

FILED Apr 09, 2008 Secretary of State

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

5115 JOANNE KEARNEY BLVD. 5115 JOANNE KEARNEY BLVD.

TAMPA, FL 33619 TAMP, FL 33619

Current Mailing Address: New Mailing Address:

5115 JOANNE KEARNEY BLVD 329 LAKE DRIVE TAMPA, FL 33619 BRANDON, FL 33510

FEI Number: 54-2124818 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:

KEARNEY, BARRY 5115 JOANNE KEARNEY BLVD TAMPA, FL 33619 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEARNEY, SUSAN
 Name:

 Address:
 5115 JOANNE KEARNEY BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KEARNEY, BARRY
 Name:

 Address:
 5115 JOANNE KEARNEY BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY KEARNEY MR. 04/09/2008