

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 25, 2006
Secretary of State**

DOCUMENT# L04000049469

Entity Name: 515 40TH AVE. SO., LLC

Current Principal Place of Business:

3800 59TH ST. N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

3800 59TH ST. N.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-1315428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYRSKI, DARLENE
3800 59TH ST. N.
ST. PETERSBURG, FL 33709 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 () Delete
Name: GREEN, BUD
Address: P.O. BOX 48442
City-St-Zip: ST PETERSBURG, FL 33743 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BUD GREEN

MGR

01/25/2006

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