2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049469

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

FILED Feb 09, 2009 Secretary of State

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

515-40TH AVE SO

ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

3800 59TH ST. N. 7201 FIRST STREET NE ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33702

FEI Number: 20-1315428 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:

SMYRSKI, DARLENE BUDDY, GREEN

3800 59TH ST. N. 7201 FIRST STREET NE

ST. PETERSBURG, FL 33709 US ST. PETERSBURG, FL 33702 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: BUDDY GREEN 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREEN, BUD
 Name:

 Address:
 P.O. BOX 48442
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33743 US
 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: BUD GREEN MGR 02/09/2009