

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107412

FILED
Jan 05, 2012
Secretary of State

Entity Name: 56TH AVE. N., LLC

Current Principal Place of Business:

2662 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706

New Principal Place of Business:

2662 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

Current Mailing Address:

2662 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

2662 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, NATALIE A
2662 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

CONNER, NATALIE A
2662 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 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: NATALIE A. CONNER

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNER, NATALIE A
Address: 2662 W. VINA DEL MAR BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706

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: NATALIE A. CONNER

MGRM

01/05/2012

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