

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023553

FILED
Mar 20, 2009
Secretary of State

Entity Name: 1725 E 5TH AVE, LLC

Current Principal Place of Business:

1725 E 5TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1725 E 5TH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-8561222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DECARO L
6101 S. ELKINS AVE
TAMPA, FL 33611 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: MGMR () Delete
Name: DECARO, JOHN L
Address: 6101 S. ELKINS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGMR () Delete
Name: CAMPO, MATHEW D
Address: 3810 W. PALMIRA
City-St-Zip: TAMPA, FL 33629 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: VAUGHN, WILLSON
Address: 3232 STONEMAN LOOP
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM () Change (X) Addition
Name: LAUREN, CAMPO
Address: 3810 W. PALMIRA
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Change (X) Addition
Name: BONNIE, MERIWETHER L
Address: 6119 SOFFEL DRIVE
City-St-Zip: BROOKSVILLE, FL 34602 FL

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: JOHN DECARO

MGRM

03/20/2009

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