2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042419

Entity Name: 3433 3RD AVENUE SOUTH, LLC

FILED Apr 28, 2011 Secretary of State

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

8200 BRYAN DAIRY ROAD 8210 118TH AVENUE NORTH SUITE 300

SUITE 300 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

8200 BRYAN DAIRY ROAD 8210 118TH AVENUE NORTH

SUITE 300 SUITE 300 LARGO, FL 33777 LARGO, FL 33773

FEI Number: 27-2451056 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:

MOORE, STEVEN W MOORE, STEVEN W 8200 BRYAN DAIRY ROAD 8240 118TH AVENUE NORTH SUITE 300 SUITE 300 LARGO, FL 33777 US LARGO, FL 33773 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.

04/28/2011 SIGNATURE: STEVEN W MOORE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LARGO, FL 33777

DANIELSON, BRUCE Name:

Address: C/O 8240 118TH AVENUE NORTH, SUITE 300

City-St-Zip: LARGO, FL 33773

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 Statues.

SIGNATURE: STEVEN W MOORE **MGR** 04/28/2011