## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M02000000260

Entity Name: TUXEDO AVENUE, LLC

FILED Jul 04, 2007 Secretary of State

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

259 MERRAIN RD. PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

259 MERRAIN RD. PALM BEACH, FL 33480

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

259 MERRAIN RD

PALM REACH, EL 2024

TALLAHASSEE, FL 323012525 US PALM BEACH, FL 33480 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: JAMES WOOLEMS 07/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOOLEMS, JAMES
 Name:

 Address:
 259 MERRAIN RD.
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: JAMES WOOLEMS MGR 07/04/2007