# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 19, 2009**
**Secretary of State**

DOCUMENT# L06000089299

**Entity Name:** 1023 3RD AVE, LLC

**Current Principal Place of Business:**

11400 NAUTICA COURT
WELLINGTON, FL 33467

**New Principal Place of Business:**

11400 NAUTICA COURT
WELLINGTON, FL 33449

**Current Mailing Address:**

11400 NAUTICA COURT
WELLINGTON, FL 33467

**New Mailing Address:**

11400 NAUTICA COURT
WELLINGTON, FL 33449

**FEI Number: 20-8162715** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:**

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: MGRM ( ) Delete
Name: BERMAN, BRIAN
Address: 11400 NAUTICA CT
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Delete
Name: BERMAN, RANDY
Address: 11400 NAUTICA CT
City-St-Zip: WELLINGTON, FL 33467

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: BERMAN, RANDY
Address: 11400 NAUTICA CT
City-St-Zip: WELLINGTON, FL 33449

Title: ( ) Change ( ) Addition
Name:
Address:
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: RANDY BERMAN MGRM 05/19/2009

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