

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010240

FILED
Jan 27, 2009
Secretary of State

Entity Name: 16TH AVENUE INVESTORS, LLC

Current Principal Place of Business:

390 SOUTH 16TH AVENUE
SUITE 16
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

390 SOUTH 16TH AVENUE
SUITE 16
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-0744716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON PAULL, LLC
3500 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: PLUMB, JONATHAN D
Address: 390 SOUTH 16TH AVENUE SUITE 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: PLUMB, SUSAN C
Address: 390 SOUTH 16TH AVENUE SUITE 16
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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

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: JONATHAN D. PLUMB

MGRM

01/27/2009

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