

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000071764

**FILED  
Apr 19, 2011  
Secretary of State**

**Entity Name:** 245 W. OHIO AVENUE, LLC

**Current Principal Place of Business:**

1025 E OHIO AVE  
LAKE HELEN, FL 32744

**New Principal Place of Business:**

**Current Mailing Address:**

1025 E OHIO AVE  
LAKE HELEN, FL 32744

**New Mailing Address:**

**FEI Number:** 20-5314244      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PARIANI, KEITH  
1025 W OHIO AVE  
LAKE HELEN, FL 32744      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  
**Name:** PARIANI HOLDING, LLC  
**Address:** 1025 W OHIO AVE  
**City-St-Zip:** LAKE HELEN, FL 32744

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 Statutes.

SIGNATURE: KEITH D. PARIANI      PRES      04/19/2011

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