2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108868

Entity Name: 44TH AVENUE N., LLC

Current Principal Place of Business:

1900 MONTANA AVE. NORTHEAST ST. PETERBURG, FL 33703

Current Mailing Address:

1900 MONTANA AVE. NORTHEAST ST. PETERBURG, FL 33703

FEI Number: 20-5870480 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BECLCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC3179990237

Authorized Person(s) Detail:

Title MGR Title MGR

Name O'LEARY, BARBARA Name O'LEARY, JOHN

Address 1900 MONTANA AVE NE Address 1900 MONTANA AVE NE

City-State-Zip: SAINT PETERSBURG FL 33703 City-State-Zip: SAINT PETERSBURG FL 33703

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: BARBARA O'LEARY

Electronic Signature of Signing Authorized Person(s) Detail

04/10/2013