

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001245

Entity Name: 2631 NW 1ST AVENUE LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

830 N.W. 22ND TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

5200 S.W. 25TH BLVD., #3216
GAINESVILLE, FL 32608

Current Mailing Address:

PO BOX 13116
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3694134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, MARIAN L
830 N.W. 22ND TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

COLLIER, MARIAN L
5200 S.W. 25TH BLVD., #3216
GAINESVILLE, FL 32608 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLIER, MARIAN L
Address: 830 N.W. 22ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER, MARIAN L
Address: 5200 S.W. 25TH BLVD., #3216
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIAN L. COLLIER

MGRM

04/04/2005

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