

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005601

FILED
Mar 24, 2009
Secretary of State

Entity Name: 613 S. ORLEANS AVENUE, LLC

Current Principal Place of Business:

613 S. ORLEANS AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 3127
TAMPA, FL 33601

New Mailing Address:

PO BOX 31
BOCA GRANDE, FL 33921

FEI Number: 26-7250294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, MICHAEL M TR
421 PALM AVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

INGRAM, MICHAEL M TR
431 PALM AVE
BOCA GRANDE, FL 33921 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INGRAM, MICHAEL M TR
Address: PO BOX 3127
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INGRAM, MICHAEL M TR
Address: PO BOX 31
City-St-Zip: BOCA GRANDE, FL 33921

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: MICHAEL M. INGRAM

MGRM

03/24/2009

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