2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008495

Entity Name: 5900 AUSTRALIAN AVENUE, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 AUSTRALIAN AVENUE WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

5409 AUSTRALIAN AVENUE WEST PALM BEACH, FL 33407 US

FEI Number: 65-1105945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONCHICK, MICHAEL J 123 VIZCAYA ESTATES DR PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

MGRM

HARKINS, GLENN B JR. Name: Address: 114 FOREST HILL BLVD City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM

Name: ESTATE OF C.W. GERLACH Address: 5409 AUSTRALIAN AVE City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM

SPENCER, JERRY L Name: Address: 2626 ELECTRONICS WAY City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM

Name: MONCHICK, MICHAEL J Address: 123 VIZCAYA ESTATES DR City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: GLENN B. HARKINS, JR. **MGRM** 01/11/2010