

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2007
Secretary of State**

DOCUMENT# L03000037639

Entity Name: 1255 SEEDS AVENUE, L.L.C.

Current Principal Place of Business:

1255 SEED AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1255 SEED AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-0284042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 SECOND STREET, SUITE 901
SARASOTA, FL 34236 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 () Delete
Name: MURRAY, JOHN
Address: 4521 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: MURRAY, STEVE
Address: 4420 BAYSHORE ROAD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P. S. MURRAY

MGRM

02/06/2007

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