2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037639

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

Apr 14, 2008 Secretary of State

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

1255 SEED AVENUE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1255 SEED AVENUE SARASOTA, FL 34237

FEI Number: 20-0284042 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:

KOHL-HELBIG, LAUREN 1800 SECOND STREET, SUITE 901 SARASOTA, FL 34236

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

JOHN MURRAY AND GLYN, IS MURRAY, AS T ENANTS JOHN MURRAY AND GLYN, IS MURRAY, AS T ENANTS Name: Name: Address: 586 S SPOONBILL DRIVE Address: 4521 BAY SHORE ROAD

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34234

Title: MGRM Title: () Change () Addition () Delete

Name: STEVEN MURRAY AND BE, VERLEY MURRAY, AS TENA Name: Address: 4420 BAYSHORE ROAD Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip:

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: STEPHEN J. MURRAY **MGRM** 04/14/2008