2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044429

Entity Name: 430 AUSTRALIAN AVENUE, LLC

FILED Apr 28, 2010 Secretary of State

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

701 U.S. HIGHWAY ONE, STE. 402 430 AUSTRALIAN AVE NORTH PALM BEACH, FL 33408 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

701 U.S. HIGHWAY ONE, STE. 402 430 AUSTRALIAN AVE NORTH PALM BEACH, FL 33408 PALM BEACH, FL 33480

FEI Number: 20-0399213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARY, JOHN W HOGAN, ROBERT N II
701 U.S. HIGHWAY ONE, STE. 402 1125 CLARE AVE
NORTH DALM BEACH, EL 22409 LIS WEST DALM BEACH, EL 22409

NORTH PALM BEACH, FL 33408 US WEST PALM BEACH, FL 33401 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: ROBERT N HOGAN II 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOGAN, SUZANNE
Address: 430 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGR

 Name:
 SLATON, ROBERT

 Address:
 10404 SW 41ST PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: SUZANNE HOGAN MGR 04/28/2010