2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L03000053037

Entity Name: 100 THIRD AVENUE L.L.C.

Current Principal Place of Business:

501 SUNRISE CT
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 55-0860866 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPKINS, JAMES M JR
501 SUNRISE CT
LAKE WORTH, FL 33460 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: MGR ( ) Delete
Name: HOPKINS, JAMES M JR
Address: 501 SUNRISE CT
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR ( ) Delete
Name: HOPKINS, DOUGLAS J
Address: 501 SUNRISE CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: HOPKINS, DOUGLAS J
Address: 453 SAN MATEO DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: JAMES M HOPKINS JR MGR 04/14/2009

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