

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000022176

**FILED**  
**Apr 04, 2010**  
**Secretary of State**

**Entity Name:** THIRD AVENUE NORTH, LLC

**Current Principal Place of Business:**

8960 BAY COLONY DRIVE, NO. 701  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

8960 BAY COLONY DRIVE, NO. 701  
NAPLES, FL 34108

**New Mailing Address:**

**FEI Number:** 20-1198742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DURANT, MICHAEL A  
2640 GOLDEN GATE PARKWAY, SUITE 115  
NAPLES, FL 34105 US

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

RANEY, JAMES E  
8960 BAY COLONY DRIVE #701  
NAPLES, FL 34108 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: JAMES E. RANEY

04/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RANEY, JAMES E  
Address: 8960 BAY COLONY DRIVE, NO. 701  
City-St-Zip: NAPLES, FL 34108

Title: MGRM  
Name: RANEY, CHRIS J  
Address: 961 THIRD AVENUE NORTH  
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: JAMES RANEY

MR.

04/04/2010

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