

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022176

FILED
Jan 19, 2011
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:

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

MGM

01/19/2011

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