

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022176

FILED
Feb 03, 2012
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:

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

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: JA MR 02/03/2012

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