

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001752

Entity Name: 499 MANDALAY AVENUE, L.L.C.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

1833 MAGNOLIA DR
CLEARWATER, FL 33764

New Principal Place of Business:

499 MANDALAY AVE
CLEARWATER, FL 33767 US

Current Mailing Address:

1833 MAGNOLIA DR
CLEARWATER, FL 33764

New Mailing Address:

499 MANDALAY AVE
CLEARWATER, FL 33767 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCKENNA, RICHARD
499 MANDALAY AVE
CLEARWATER, FL 33767 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: RICHARD MCKENNA

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENNA, RICHARD
Address: 499 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767 US

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: RICHARD MCKENNA

MGRM

01/15/2010

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