2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002942

Entity Name: 8 TH AVENUE, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4306 BARRACUDA DRIVE 646 94TH AVENUE NORTH BRADENTON, FL 34208 ST. PETERSBURG, FL 33207

Current Mailing Address: New Mailing Address:

PO BOX 69

PALMETTO, FL 34220

FEI Number: 20-2409399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMA, ROBYN P 646 94TH AVENUE NORTH

ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition

SHERMA, ROBYN B SHERMA, ROBYN P Name: Name: Address: 646 94TH AVE NORTH Address: 646 94TH AVE NORTH

City-St-Zip: ST PETERSBURG, FL 33702 US City-St-Zip: ST PETERSBURG, FL 33702 US

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: ROBYN P. SHERMA 02/19/2009