

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002965

Entity Name: 54 TH AVENUE, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

4306 BARRACUDA DRIVE
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4306 BARRACUDA DRIVE
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 20-2409486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDEN, GEORGE R
4306 BARRACUDA DRIVE
BRADENTON, FL 34208 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: MGR () Delete
Name: BREEDEN, GEORGE R
Address: 4306 BARRACUDA DRIVE
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: SHERMA, ROBYN B
Address: 646 94TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: G. ROBERT BREEDEN

MGR

04/21/2006

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