2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007225

Entity Name: SEVENTH AVENUE HOLDINGS, LLC

FILED Jan 29, 2009 Secretary of State

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

2330 W HORATIO ST TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2330 W HORATIO ST TAMPA, FL 33609

FEI Number: 20-2205330 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:

FOWLER WHITE BOGGS BANKER, P.A. C/O HUNTER J. BROWNLEE 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 US

BACHTEL, KATHLEEN S RA 2330 W. HORATIO ST. TAMPA, FL 33609 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: KATHLEEN S, BACHTEL 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LESLIE-WALTER GROUP,, LLC
 Name:

 Address:
 2330 W HORATIO ST
 Address:

 City-St-Zip:
 TAMPA, FL 33609 US
 City-St-Zip:

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: KATHLEEN S. BACHTEL RA 01/29/2009