

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009293

Entity Name: RAILROAD AVENUE, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1450 WEST RAILROAD AVENUE
LANDLORD
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

3206 DOVER ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

P.O. BOX 611448
POMPANO BEACH, FL 33061

FEI Number: 04-3804979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DORI
3206 DOVER ROAD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CLARK, DORIS
3206 DOVER ROAD
POMPANO BEACH, FL 33062 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: DORIS CLARK

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCHER, MARK
Address: 20863 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: CLARK, ROGER
Address: 3206 DOVER ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: REAUX, JAMES
Address: 1715 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCHER, MARK
Address: 20863 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change () Addition
Name: CLARK, ROGER
Address: 3206 DOVER ROAD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: REAUX, JAMES
Address: 1379 MOUNTAIN HARBOUR DR
City-St-Zip: HAYSVILLE, NC 28904 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: DORIS CLARK

MGRM

02/28/2009

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