

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009293

FILED
Mar 21, 2009
Secretary of State**Entity Name:** RAILROAD AVENUE, LLC**Current Principal Place of Business:**1450 WEST RAILROAD AVENUE
LANDLORD
MALABAR, FL 32950**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 611448
POMPANO BEACH, FL 33061**New Mailing Address:****FEI Number:** 04-3804979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLARK, DORIS
3206 DOVER ROAD
POMPANO BEACH, FL 33062 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: ARCHER, MARK
Address: 20863 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433 USTitle: MGRM () Delete
Name: CLARK, ROGER
Address: 3206 DOVER ROAD
City-St-Zip: POMPANO BEACH, FL 33062 USTitle: MGR () Delete
Name: REAUX, JAMES
Address: 1379 MOUNTAIN HARBOUR DR
City-St-Zip: HAYSVILLE, NC 28904 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: CLARK, DORIS B
Address: 3206 DOVER
City-St-Zip: POMPANO BEACH, FL 33062

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: ROGER CLARK

MGRM

03/21/2009

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