

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023082

FILED
Apr 30, 2011
Secretary of State

Entity Name: 85TH AVENUE INDUSTRIAL PARK, LLC

Current Principal Place of Business:

6981 S. ALOYSIA AVE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

6981 S. ALOYSIA AVE
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 20-2468217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKNER, JR, ROGER E MGRM
6981 S. ALOYSIA AVE
FLORAL CITY, FL 34436 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: MGRM
Name: BECKNER FAMILY LIMITED PARTNERSHIP
Address: 6981 S. ALOYSIA AVE
City-St-Zip: FLORAL CITY, FL 34436

I hereby 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: BFLP

MGM

04/30/2011

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