

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036673

FILED
Mar 31, 2009
Secretary of State

Entity Name: 5800 9TH AVENUE NORTH, L.L.C.

Current Principal Place of Business:

9023 PARK BOULEVARD
SEMINOLE, FL 33777

New Principal Place of Business:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

Current Mailing Address:

9023 PARK BOULEVARD
SEMINOLE, FL 33777

New Mailing Address:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

FEI Number: 20-2839714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: SHAPIRO, MICHAEL MGR
Address: 9023 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, MICHAEL MGR
Address: 11716 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773

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: MICHAEL SHAPIRO

MGR

03/31/2009

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