

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 23, 2007  
Secretary of State**

DOCUMENT# L05000055850

Entity Name: PIER AVENUE PROPERTIES, LLC

**Current Principal Place of Business:**

132 E 4TH ST  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

**Current Mailing Address:**

132 E 4TH ST  
JACKSONVILLE, FL 32206

**New Mailing Address:**

FEI Number: 20-2959087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLBROOK, WILLIAM J  
132 E 4TH ST  
JACKSONVILLE, FL 32206      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: HOLBROOK, JENNIFER W  
Address: 132 E 4TH STREET  
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR      ( ) Delete  
Name: HOLBROOK, WILLIAM J  
Address: 132 E 4TH STREET  
City-St-Zip: JACKSONVILLE, FL 32206

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. HOLBROOK

MGR

02/23/2007

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