2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055850

Entity Name: PIER AVENUE PROPERTIES, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 E 4TH ST

JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

132 E 4TH ST

JACKSONVILLE, FL 32206

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

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

HOLBROOK, WILLIAM J 132 E 4TH ST

JACKSONVILLE, FL 32206 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOLBROOK, JENNIFER W

 Address:
 132 E 4TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: MGR

 Name:
 HOLBROOK, WILLIAM J

 Address:
 132 E 4TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

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 Statues.

SIGNATURE: JIMMY HOLBROOK MGR 03/24/2010