

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000055850

Entity Name: PIER AVENUE PROPERTIES, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

132 E 4TH ST  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

6032 LOMOND DRIVE  
SAN DIEGO, CA 92120

**Current Mailing Address:**

132 E 4TH ST  
JACKSONVILLE, FL 32206

**New Mailing Address:**

6032 LOMOND DRIVE  
SAN DIEGO, CA 92120

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:**

HOLBROOK, WILLIAM J  
6032 LOMOND DRIVE  
SAN DIEGO, FL 92120 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: WILLIAM J HOLBROOK

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOLBROOK, JENNIFER W  
Address: 6032 LOMOND DRIVE  
City-St-Zip: SAN DIEGO, CA 32206

Title: MGR  
Name: HOLBROOK, WILLIAM J  
Address: 6032 LOMOND DRIVE  
City-St-Zip: SAN DIEGO, CA 92120

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: WILLIAM J. HOLBROOK

MGR

04/19/2011

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