

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070625

Entity Name: 345 AVALON, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

5205 107TH STREET
JACKSONVILLE, FL 32244

New Principal Place of Business:

595 SE 5TH AVE
MELROSE, FL 32666

Current Mailing Address:

5205 107TH STREET
JACKSONVILLE, FL 32244

New Mailing Address:

595 SE 5TH AVE
MELROSE, FL 32666

FEI Number: 20-3253831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AKEL, DANIEL D ESQ
SUITE 2301, ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: BOARDMAN, RONALD
Address: 5205 107TH STREET
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOARDMAN, RONALD
Address: 595 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666

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: RONALD BOARDMAN

MGR

07/16/2008

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