2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070625

Entity Name: 345 AVALON, LLC

FILED May 06, 2010 Secretary of State

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

595 SE 5TH AVE MELROSE, FL 32666

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

AKEL, DANIEL D ESQ SUITE 2301, ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 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:
 BOARDMAN, RONALD

 Address:
 595 SE 5TH AVE

 City-St-Zip:
 MELROSE, FL 32666

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: ROLAND BOARDMAN MANA 05/06/2010