2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090634

Entity Name: 6481 69TH AVENUE N, LLC.

Apr 13, 2010 Secretary of State

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

8419 01ST STREET NORTH 8419 91ST STREET NORTH LARGO, FL 33777

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

C/O CAROL FOSTER 8419 91ST STREET NORTH LARGO, FL 33777

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DRESLIN FINANCIAL SERVICES, INC. 7985 113TH STREET SUITE 220 SEMINOLE, FL 33772 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:

MGRM

FOSTER, CAROL Name:

Address: 8419 91ST STREET NORTH City-St-Zip: LARGO, FL 33777

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: CAROL ANN KELLY 04/13/2010