

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108785

FILED
Apr 15, 2009
Secretary of State

Entity Name: 334 SECOND AVENUE SOUTH INVESTORS, LLC

Current Principal Place of Business:

125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701

New Principal Place of Business:

125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3781361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERETICK, KENNETH W
125 5TH STREET SOUTH, SUITE 201
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: HERETICK, KENNETH W
Address: 125 5TH STREET SOUTH SUITE 201
City-St-Zip: ST PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERETICK, KENNETH W
Address: 125 5TH STREET SOUTH SUITE 201
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGRM () Change (X) Addition
Name: CHAPMAN, R THOMAS
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Change (X) Addition
Name: REILLY, PAUL C
Address: 8301 TALLAHASSEE DRIVE N.E.
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MGRM () Change (X) Addition
Name: WELLS, JEFFREY S
Address: PO BOX 177
City-St-Zip: DAVIDSON, NC 28036 US

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: KENNETH W HERETICK

MGRM

04/15/2009

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