2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114502

Entity Name: CENTRAL AVENUE, LLC

FILED Apr 25, 2008 Secretary of State

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

1391 13TH STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1391 13TH STREET 1606 7TH ST

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-3862726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORAN, JOHN A ESQ. DELIETO, JR, LEE R 1990 MAIN STREET, SUITE 700 DELIETO, THE ST

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: LEE DELIETO, JR 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: M () Delete Title: M (X) Change () Addition

 Name:
 LEE DELIETO JR PA,
 Name:
 LEE DELIETO JR PA,

 Address:
 1391 13 STREET
 Address:
 1606 7TH ST

City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 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: LEE DELIETO, JR PA MGRM 04/25/2008