2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116428

Entity Name: CHURCH AVENUE PROPERTY, LLC

FILED Mar 31, 2009 Secretary of State

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

33942 AMERICANA AVENUE 27343 WESLEY CHAPEL BLVD DADE CITY, FL 335256260 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

33942 AMERICANA AVENUE 27343 WESLEY CHAPEL BLVD DADE CITY, FL 335256260 WESLEY CHAPEL, FL 33543

FEI Number: 14-1943016 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:

COZZOLINO, JOSEPH
33942 AMERICANA AVENUE
DADE CITY, FL 335256260 US

COZZOLINO, JOSEPH
27343 WESLEY CHAPEL BLVD
WESLEY CHAPEL, FL 33543 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MRS () DeleteTitle:D (X) Change () AdditionName:COZZOLINO, MICHELE LName:COZZOLINO, JOSEPH MAddress:33942 AMERICANA AVEAddress:27343 WESLEY CHAPEL BLVDCity-St-Zip:DADE CITY, FL 33525City-St-Zip:WESLEY CHAPEL, FL 33543

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: JOSEPH M COZZOLINO D 03/31/2009