2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001389

Entity Name: 1965 34TH AVENUE, LLC

FILED Jan 14, 2008 Secretary of State

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

907 16TH PLACE 905 16TH PLACE

VERO BEACH, FL 32958 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

907 16TH PLACE 905 16TH PLACE

VERO BEACH, FL 32958 VERO BEACH, FL 32960 US

FEI Number: 20-5676774 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:

LAWN, RONALD K ESQ COLLINS BROWN CALDWELL BARKETT & GARAVAGLI 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHILBERG, BARBARA
 Name:

 Address:
 907 16TH PLACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHILBERG, STEVEN J
 Name:

 Address:
 907 16TH PLACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

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: STEVEN J. CHILBERG MGRM 01/14/2008