2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006356

Entity Name: 305 WOODROW AVE., LLC

FILED Jan 07, 2008 Secretary of State

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

6542 4TH STREET SOUTH ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

6542 4TH STREET SOUTH ST PETERSBURG, FL 33705

FEI Number: 20-4133795 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:

FOWLER WHITE BOGGS BANKER P.A. C/O DONNA L. LONGHOUSE 501 E KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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:

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

ICLEY, WILLIAM R III ICELY, WILLIAM R III Name: Name: Address: 6542 4TH ST SOUTH Address: 6542 4TH ST SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

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: WILLIAM R. ICELY III **MGRM** 01/07/2008