2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018914

Entity Name: LIVINGSTON AVENUE HOLDINGS, L.L.C.

FILED Jan 04, 2008 Secretary of State

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

11207 N. 56TH STREET, SUITE 1 9732 N. 56TH STREET

TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

11207 N. 56TH STREET, SUITE 1 9732 N. 56TH STREET

TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

FEI Number: 75-3210551 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:

GRECO, FRANK J 4047 HENDERSON BLVD. TAMPA, FL 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHILLURA, FRANK M
 Name:
 CHILLURA, FRANK M

 Address:
 11207 N. 56TH STREET, SUITE 1
 Address:
 9732 N. 56TH STREET

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: FRANK CHILLURA MGR 01/04/2008