2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053931

Entity Name: 24TH AVE.-NE, LLC

FILED Apr 29, 2010 Secretary of State

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

10950 OLD SOUTH WAY FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

10950 OLD SOUTH WAY FT MYERS, FL 33908

FEI Number: 20-5260600 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:

HAYWOOD, STEPHEN W 3613 DEL PRADO BLVD. CAPE CORAL, FL 33904 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:

Title: MGR

 Name:
 MAUL, ANTHONY R

 Address:
 10950 OLD SOUTH WAY

 City-St-Zip:
 FT MYERS, FL 33908

I hereby 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 Statues.

SIGNATURE: A. RUDOLPH MAUL MGR 04/29/2010