

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066913

FILED
Feb 24, 2007
Secretary of State

Entity Name: EIGHTH AVENUE MANAGEMENT LLC

Current Principal Place of Business:

104B EIGHTH AVENUE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

104B EIGHTH AVENUE
ST PETE BEACH, FL 33706

New Mailing Address:

PO BOX 46546
ST PETE BEACH, FL 33741

FEI Number: 20-5156357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELLWITZ, JEFFREY J
104B EIGHTH AVENUE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

GIOMBETTI, THOMAS A
104B EIGHTH AVENUE
ST PETE BEACH, FL 33706 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: THOMAS A. GIOMBETTI

02/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRELLWITZ, JEFFREY J
Address: 205 COUNTY HWY E
City-St-Zip: RIPON, WI 54971

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIOMBETTI, THOMAS A
Address: 8515 ALEXANDRA ARBOR LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A. GIOMBETTI

MGMR

02/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date