

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076173

FILED
Apr 28, 2009
Secretary of State

Entity Name: OHIO AVENUE REALTY, LLC

Current Principal Place of Business:

C/O MORGAN PROPERTY GROUP
401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O MORGAN PROPERTY GROUP
300 SE 2ND STREET SUITE 880
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O MORGAN PROPERTY GROUP
401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O MORGAN PROPERTY GROUP
300 SE 2ND STREET SUITE 880
FORT LAUDERDALE, FL 33301

FEI Number: 20-2304836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE A III
C/O MORGAN PROPERTY GROUP
401 E. LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, GEORGE A III
C/O MORGAN PROPERTY GROUP
300 SE 2ND STREET SUITE 880
FORT LAUDERDALE, FL 33301 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA PROPERTY INVESTMENT PARTNERS, INC
Address: 401 E. LAS OLAS BLVD., SUITE 1000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA PROPERTY INVESTMENT PARTNERS, INC
Address: 300 SE 2ND STREET SUITE 880
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE A. MORGAN JR.

PD

04/28/2009

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