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willett lumber


FILED
Jul 18, 2008 8:00 am
Secretary of State

02-25-2008 90138 040 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

DOCUMENT # L06000082269

1. Entity Name
365 3RD AVENUE NORTH, LLC



Principal Place of Business Mailing Address
365 3RD AVENUE NORTH 1419E WASHINGTON STREET
NAPLES FL 34102 LOUISVILLE KY 40206

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLETT, ROBERT M
365 3RD AVENUE NORTH
NAPLES FL 34102

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE (NOTE: Registered Agent signature required when transferring) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2009, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
MGR	WILLETT, ROBERT M		
STREET ADDRESS	365 3RD AVENUE NORTH	STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 34102	CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE: Robert M. Willett ROBERT M WILLETT 2/12/08 (509) 561-1207

SIGNATURE AND TYPED OR PRINTED NAME OF BORING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Day Capital System

30010463



1st MOORE CR2E083 (10/07)



Certified Public Accountants

Member of Private Companies Practice Section
American Institute of CPA's

ATTACHMENT
30010469
C06000082269

Ronald J. Ecken, CPA, CVA
Joyce M. Smith, CPA
David A. Burton, Jr., CPA

July 11, 2008

Florida Department of Revenue
Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

Dear Sir or Madam:

We are writing to you on behalf of our client, 365 3rd Avenue North, LLC regarding a Notice of Intent to Dissolve.

The LLC filed its Annual Report and sent a check on or around February 15, 2008. It subsequently received a letter advising that Block 4 on the annual report had not been completed. The LLC faxed the notice to me on March 12, 2008 and I sent a letter and a copy of the faxed Annual Report out on the same day indicating that the LLC did not have a FEI number so the appropriate response to Block 4 was "Not Applicable". Based on a telephone conversation today, it appears that my letter was not received in your office and an administrative dissolution has been started.

Because the LLC filed its Annual Report late last year, it was diligent in filing the form early in February of this year. When I received the request for more information, I responded on the same day, also in an attempt to assist the LLC in a proper filing. We respectfully ask that any additional fees be abated in this circumstance as the LLC tried to comply with the requirements as stated.

Please contact us if you need additional information.

Very truly yours,

A handwritten signature in cursive script that reads 'Joyce M. Smith'.

Joyce M. Smith