

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095265

Entity Name: 955 NEW YORK AVENUE, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1208 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 US

New Principal Place of Business:

9 HERMITAGE ROAD
GREENVILLE, SC 29615 US

Current Mailing Address:

P.O. BOX 533651
ORLANDO, FL 32853 US

New Mailing Address:

9 HERMITAGE ROAD
GREENVILLE, SC 29615 US

FEI Number: 86-1175698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD W
1111 LAKE WELDONA DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: EXNER, TIM W
Address: 1208 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM (X) Delete
Name: WATSON, TODD W
Address: 1111 LAKE WELDONA DRIVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXNER, TIM W
Address: 9 HERMITAGE ROAD
City-St-Zip: GREENVILLE, SC 29615 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM W. EXNER

MGRM

03/31/2008

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