

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101973

Entity Name: 46TH AVENUE VILLAS LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

PARK OFFICE
2828 N.W. 46TH AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

4801 ORLANDO AVE.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-5697678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKEY, JOHN
4801 ORLANDO AVE.
WEST PALM BEACH, FL 33417 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: ROCKEY, JOHN
Address: 4801 ORLANDO AVE.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: ROCKEY, LILYAN
Address: 488 N. ZEBRAWOOD PT.
City-St-Zip: LECANTO, FL 34461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ROCKEY, TERESA
Address: 4801 ORLANDO AVE.
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOHN ROCKEY

MGRM

04/18/2009

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