2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000108868

1. Entity Name 44TH AVENUE N., LLC



Principal Place of Business

Mailing Address

1900 MONTANA AVE. NORTHEAST St. Peterburg, Fl. 33703 1900 MONTANA AVE. NORTHEAST ST. PETERBURG, FL 33703 FILED Apr 30, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04222008 No Chg-LLC

Applied For Not Applicable

5. Certificate of Status Desired

20-5870480

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BECLCHER ROAD, SUITE 160 LAROG, FL 33771

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8. The above named entity submits this statement for the purpose of changing its registere	d office or registered agent,	, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.			

(NOTE: Registered Agent signature required when remetating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

SIGNATURE

000000937551 05/27/08-80054-016 143,75

DATE

MANAGING MEMBERS/MANAGERS 9. MGR TITLE O'LEARY, BARBARA NAME STREET ADDRESS 1900 MONTANA AVE NE SAINT PETERSBURG, FL 33703 CITY-ST-7/P MGR TITLE NAME O'LEARY, JOHN STREET ADDRESS 1900 MONTANA AVE NE SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 608, Florida Statutes.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D TYPED OR PRONTED NAME OF SIGNING MANAGING MEMBER

MBER, OR AUTHORIZED REPRESENTATIVE

120/08 72752