2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108868

Entity Name: 44TH AVENUE N., LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 MONTANA AVE. NORTHEAST ST. PETERBURG, FL 33703

Current Mailing Address: New Mailing Address:

1900 MONTANA AVE. NORTHEAST ST. PETERBURG, FL 33703

FEI Number: 20-5870480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 O'LEARY, BARBARA

 Address:
 1900 MONTANA AVE NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

Title: MGR

Name: O'LEARY, JOHN
Address: 1900 MONTANA AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby 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 Statues.

SIGNATURE: BARBARA O'LEARY MGR 04/27/2011