2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118034

Entity Name: CENTRAL AVENUE HOTEL, LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 470 THIRD STREET SOUTH, SUITE 621 ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 7401 CENTRAL AVE ST PETERSBURG, FL 33710 FEI Number: 20-8032816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERR, NORMAN J 470 THIRD STREET SOUTH, SUITE 621 ST. PETERSBURG, FL 33701 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name: KERR, NORMAN J Name:

Address: 470 THIRD STREET SOUTH, SUITE 621 Address:
City-St-Zip: ST. PETERSBURG, FL 33701 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: NORMAN J KERR MGR 05/01/2009