

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118034

FILED
May 01, 2010
Secretary of State

Entity Name: CENTRAL AVENUE HOTEL, LLC

Current Principal Place of Business:

470 THIRD STREET SOUTH, SUITE 621
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVENUE N.E.
SUITE 900
ST. PETERSBURG, FL 33701

Current Mailing Address:

7401 CENTRAL AVE.
ST PETERSBURG, FL 33710

New Mailing Address:

111 2ND AVENUE N.E.
SUITE 900
ST PETERSBURG, FL 33701

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:

KERR, NORMAN J
470 THIRD STREET SOUTH, SUITE 621
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KERR, NORMAN J
175 2ND STREET SOUTH
#1117
ST. PETERSBURG, FL 33701 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERR, NORMAN J
Address: 175 2ND STREET SOUTH, #1117
City-St-Zip: ST. PETERSBURG, FL 33701

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 Statutes.

SIGNATURE: NORMAN J. KERR

MGR

05/01/2010

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