

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007472

Entity Name: 3RD AVE SOUTH LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

7855 134TH STREET N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

7855 134TH STREET N
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-8265153 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:

MORTELLARO HOLDINGS, INC.
14610 DARTMOOR LANE
TAMPA, FL 33614 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:

Title: MGRM () Delete
Name: WILLIAM PLACE LLC
Address: 24 WILLIAM PLACE
City-St-Zip: GLEN ROCK, NJ 07452

Title: MGRM () Delete
Name: MORTELLARO HOLDINGS, INC.
Address: 14610 DARTMOOR LANE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAM PLACE LLC
Address: 7855 134TH STREET N
City-St-Zip: SEMINOLE, FL 33776

Title: () Change () Addition
Name:
Address:
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: KYLE FLANAGAN

MGRM

08/31/2009

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