

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015602

FILED
Mar 30, 2009
Secretary of State

Entity Name: 4304 FLORIDA AVENUE SOUTH, LLC

Current Principal Place of Business:

5336 MARYKNOLL DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5336 MARYKNOLL DRIVE
LAKELAND, FL 33812 52

Current Mailing Address:

5336 MARYKNOLL DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-8733714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
C/O WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: MCGEE, GERALDINE M TRUSTEE
Address: 5336 MARYKNOLL DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MCGEE, JOHN J., SR.,
Address: 5336 MARYKNOLL DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGEE, GERALDINE M TRUSTEE
Address: 5336 MARYKNOLL DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: MGRM (X) Change () Addition
Name: MCGEE, JOHN J., SR.,
Address: 5336 MARYKNOLL DRIVE
City-St-Zip: LAKELAND, FL 33812

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: JOHN J MCGEE

MGR

03/30/2009

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