2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101959

Entity Name: AVOCADO PLAZA, L.L.C.

FILED Apr 18, 2009 Secretary of State

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

2300 AVOCADO AVENUE

SUITE G

MELBOURNE, FL 32935

New Mailing Address: Current Mailing Address:

2300 AVOCADO AVENUE

SUITE G

MELBOURNE, FL 32935 US

FEI Number: 26-1192710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES AND COMPANY, LLC TANNER, HOLLY S MGRM 310 FIFTH AVENUE 2300 AVÓCADO AVE

INDIALANTIC, FL 32903 MELBOURNE, FL 32935 US 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: HOLLY TANNER 04/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

TANNER, LAWRENCE H JR. Name: Name: Address: 2300 AVOCADO AVENUE, STE. I Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: TANNER, HOLLY S Name: Address: 2300 AVOCADO AVENUE, STE, I Address: City-St-Zip: MELBOURNE, FL 32935 US 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: HOLLY TANNER **MGRM** 04/18/2009