

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124215

Entity Name: 5409 AUSTRALIAN AVENUE, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-1916386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERLACH, CHARLES W
5409 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33407 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
Name: GERLACH, CHARLES W
Address: 15170 78TH DRIVE, N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GERLACH, JOSEPH L
Address: 14851 BLACK BEAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES GERLACH

MGRM

01/27/2011

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