

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029477

Entity Name: 120TH AVE. HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9732 N. 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

9732 N. 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 80-0169828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
4047 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GRECO, FRANK J
708 S. CHURCH AVENUE
TAMPA, FL 33609 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHILLURA, FRANK
Address: 9732 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM () Delete
Name: CHILLURA, STEVE
Address: 9732 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILLURA, FRANK
Address: 9732 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR (X) Change () Addition
Name: CHILLURA, STEVE
Address: 9732 N. 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: FRANK CHILLURA

MGR

01/15/2009

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