

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053511

FILED
Apr 15, 2009
Secretary of State

Entity Name: 100 PASADENA AVENUE, LLC

Current Principal Place of Business:

2865 EXECUTIVE DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

2865 EXECUTIVE DRIVE
C/O J COPPERWHEAT
CLEARWATER, FL 33762

Current Mailing Address:

2865 EXECUTIVE DRIVE
CLEARWATER, FL 33762

New Mailing Address:

2865 EXECUTIVE DRIVE
C/O J COPPERWHEAT
CLEARWATER, FL 33762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL ESQUIRE
333 THIRD AVENUE NORTH, SUITE 325
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: RISSER, P.N. III
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: COPPERWHEAT, JACQUELYN
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: JACQUELYN COPPERWHEAT

S

04/15/2009

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