2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055446

Entity Name: 1515 22ND AVENUE N., L.L.C.

FILED Jan 16, 2009 Secretary of State

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

1245 COURT STREET 1515 22ND AVE N

SUITE 102 ST. PETESBURG, FL 33704 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1245 COURT STREET SUITE 102 CLEARWATER, FL 33756

FEI Number: 26-2755580 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAYOSO, ANTONIO J
 Name:
 GAYOSO, ANTONIO J

 Address:
 1245 COURT STREET, SUITE 102
 Address:
 1515 22ND AVE N

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: ST. PETERSBURG, FL 33704

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: ANTONIO J GAYOSO MD 01/16/2009