2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

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Entity Name: 643 27TH AVE, LLC

Current Principal Place of Business:

2560 1ST AVE. S.
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2560 1ST AVE. S.
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

6830 CENTRAL AVENUE
SUITE C
SAINT PETERSBURG, FL 33707 US

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

Name and Address of Current Registered Agent:

EASON, BRUCE K
2560 1ST AVE S
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

CARVER, M. COREY
6830 CENTRAL AVENUE
SUITE C
SAINT PETERSBURG, FL 33707 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: M. COREY CARVER 03/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEST FLORIDA REALTY INVESTMENTS, LLC
Address: 2560 1ST AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

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 Statues.

SIGNATURE: M. COREY CARVER PM 03/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date