

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075808

Entity Name: 5300 3RD AVE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18 MANGROVE PT.
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

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

Current Mailing Address:

18 MANGROVE PT.
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

2560 1ST AVE S.
SAINT PETERSBURG, FL 33712 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
18 MANGROVE PT.
SAINT PETERSBURG, FL 33705 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 () Delete
Name: WEST FLORIDA REALTY INVESTMENTS, LLC
Address: 18 MANGROVE PT
City-St-Zip: SAINT PETERSBURG, FL 33705 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST FLORIDA REALTY INVESTMENTS, LLC
Address: 2560 1ST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33712 US

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: B. KIRK EASON

MGR

04/30/2009

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