2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075808

Entity Name: 5300 3RD AVE, LLC

FILED Mar 30, 2011 Secretary of State

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

2560 1ST AVE S. 2560 1ST AVENUE S

SAINT PETERSBURG, FL 33712 US SAINT PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

2560 1ST AVE S. 6830 CENTRAL AVENUE

SAINT PETERSBURG, FL 33712 US 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: Name and Address of New Registered Agent:

EASON, BRUCE K CARVER, M. COREY
2560 1ST AVE S 6830 CENTRAL AVENUE

SAINT PETERSBURG, FL 33712 US 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: SAINT 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