2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097714

Address:

City-St-Zip:

Entity Name: PINELLAS AVENUE PROPERTY GROUP, L.L.C.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34686 **Current Mailing Address: New Mailing Address:** 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34686 FEI Number: 26-3518076 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: KOUSKOUTIS, N. MICHAEL 623 EAST TARPON AVENUE TARPON SPRINGS, FL 34686 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: MGRM () Delete () Change (X) Addition FPK PROPERTIES, LLC, Name: Name: Address: Address: 623 EAST TARPON AVE City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34686 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: WELLNESS ASSOCIATES,, LLC Address: Address: 484 N HIGHLAND AVE City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34688 US Title: () Delete Title: MGRM () Change (X) Addition TRUST FOR REHABILITA, TION AND NURTU R ING Name: Name: Address: Address: 43309 U S HIGHWAY 19 N City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689 US Title: () Delete Title: () Change (X) Addition COSGROVE, DEAN Name: Name: 484 N HIGHLAND AVE Address: Address: City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34688 US Title: () Delete Title: () Change (X) Addition KOUSKOUTIS, N. MICHAEL Name: Name:

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.

Address:

City-St-Zip:

623 E TARPON AVE

TARPON SPRINGS, FL 34686 US

SIGNATURE: DEAN COSGROVE P 01/20/2009