

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100659

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: 500 NORTH FLORIDA AVENUE, LLC

**Current Principal Place of Business:**

400 N TAMPA ST  
STE 2600  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

400 N TAMPA ST  
STE 2600  
TAMPA, FL 33602

**New Mailing Address:**

7901 SW 6TH COURT  
STE 140  
PLANTATION, FL 33324

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

**Name and Address of Current Registered Agent:**

BREWER, CHRISTOPHER W  
400 N TAMPA ST  
STE 2600  
TAMPA, FL 33602 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:                      MGR                      ( ) Delete  
Name:                      BALLOTTA, MICHAEL  
Address:                      7901 SW 6TH CT - STE 140  
City-St-Zip:                      PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      BALLOTTA, MICHAEL R  
Address:                      7901 SW 6TH CT - STE 140  
City-St-Zip:                      PLANTATION, FL 33324

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: MICHAEL R BALLOTTA                      MGR                      01/08/2009

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