

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006533

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTH NINTH STREET LLC

Current Principal Place of Business:

2807 NORTH TENTH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2807 NORTH TENTH STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

P O BOX 321
ST. AUGUSTINE, FL 32085

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVERY, RONALD MGR
2807 NORTH TENTH STREET
SAINT AUGUSTINE, FL 32084 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: RONALD AVERY

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERY, RONALD
Address: 2807 NORTH TENTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S
Name: AVERY, K. JOY
Address: 2807 NORTH TENTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: RONALD AVERY

MGR

04/28/2010

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