

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026384

FILED
Mar 31, 2010
Secretary of State

Entity Name: IVY AVENUE HOLDINGS, LLC

Current Principal Place of Business:

107 BOWSPRIT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

PO BOX 2328
JUPITER, FL 33468

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DEZIEL, LAWRENCE P MD
107 BOWSPRIT DR
NORTH PALM BEACH, FL 33468 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: LAWRENCE DEZIEL

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEZIEL, LAWRENCE P
Address: 107 BOWSPRIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LAWRENCE P DEZIEL

MGRM

03/31/2010

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