

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040386

Entity Name: 533 3RD AVE. SO., LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

14265 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

14265 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

VILENISKIS, IGNAS J
533 3RD AVE SOUTH
ST PETERSBURG, FL 33701 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: IGNAS J VILENISKIS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILENISKIS, IGNAS J
Address: 14265 NORTH BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: IGNAS J VILENISKIS

MGRM

04/28/2010

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