

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040791

Entity Name: VIRGINIA AVENUE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

19636 GULF BLVD.
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19636 GULF BLVD.
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 26-4643431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTHASAR, NORMAN
19636 GULF BLVD
INDIAN SHORES, FL 33785 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
Name: BALTHASAR, SUSAN M
Address: 19636 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR
Name: BALTHASAR, NORMAN J
Address: 19636 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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: NORMAN BALTHASAR

MGR

04/22/2011

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