

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086888

FILED
Mar 23, 2010
Secretary of State

Entity Name: 33RD AVENUE MANAGEMENT, LLC

Current Principal Place of Business:

1991 MAIN STREET, SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

1991 MAIN ST
SUITE 260
SARASOTA, FL 34236

Current Mailing Address:

1991 MAIN STREET, SUITE 260
SARASOTA, FL 34236

New Mailing Address:

1991 MAIN ST
SUITE 260
SARASOTA, FL 34236

FEI Number: 27-0962948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, MICHELE B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGRM
Name: LIBBY, HAROLD L
Address: 2050 BENJAMIN FRANKLIN DR, #1102
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: KALIN, EDWARD L
Address: 5252 S TAMiami TR
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: KRUMS-KANE, ELITA
Address: 614 S OWL DR
City-St-Zip: SARASOTA, FL 34236

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: HAROLD L LIBBY

MGRM

03/23/2010

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