

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2012
Secretary of State

Entity Name: 1804 FLORIDA AVENUE, LLC

Current Principal Place of Business:

515 HAWTHORNE TRAIL
LAKELAND, FL 33803

New Principal Place of Business:

515 HAWTHORNE TRAIL
LAKELAND, FL 33803 1

Current Mailing Address:

515 HAWTHORNE TRAIL
LAKELAND, FL 33803

New Mailing Address:

515 HAWTHORNE TRAIL
LAKELAND, FL 33803 1

FEI Number: 27-1254822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ROBYN
515 HAWTHORNE TRAIL
LAKELAND, FL 33803 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: FERGUSON, KENNETH II
Address: 1403 BRIARWOOD LN
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: FERGUSON, ROBYN
Address: 515 HAWTHORNE TR
City-St-Zip: LAKELAND, FL 33803

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: ROBYN FERGUSON

MGRM

03/18/2012

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