

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029345

Entity Name: 643 40TH AVE S LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

643 40TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

9039 WATERASH LANE
PINELLAS PARK, FL 33782 US

Current Mailing Address:

9039 WATERASH LANE
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 27-2159120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAY, VICTOR J
9039 WATERASH LANE
PINELLAS PARK, FL 33782 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: MCKAY, VICTOR J
Address: 9039 WATERASH LANE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM
Name: MCKAY, PATRICIA A
Address: 9039 WATERASH LANE
City-St-Zip: PINELLAS PARK, FL 33782 US

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: VICTOR J MCKAY

MGRM

03/15/2011

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