2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132197

Entity Name: 254 EAST 6TH AVENUE, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

254 EAST 6TH AVENUE TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

254 EAST 6TH AVENUE TALLAHASSEE, FL 32303 US

FEI Number: 45-3847060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ROBERT S ESQ 545 EAST TENNESSEE STREET SUITE 200-B TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARVARD, JOHN D

 Address:
 254 EAST 6TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: JOHN HARVARD CPA MGRM 01/04/2012