2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003040

Entity Name: 23RD. AVENUE, L.L.C.

FILED Feb 25, 2009 Secretary of State

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

3150 23RD AVE., N.

ST. PETERSBUŔG, FL 33713

Current Mailing Address: New Mailing Address:

3150 23RD AVE., N.

ST. PETERSBURG, FL 33713

FEI Number: 59-3532434 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:

CAMERON, SUSAN R 108 PASS-A-GRILLE WAY ST PETE BEACH, FL 33706 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:

OKL. _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMERON, SUSAN R
 Name:

 Address:
 108 PASS-A-GRILLE WAY
 Address:

 City-St-Zip:
 ST PETE BEACH, FL 33706
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORGET, DENIS C
 Name:

 Address:
 12405 3RD. STREET EAST, 104
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN RUSSELL CAMERON MGRM 02/25/2009