2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003040

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

FILED Mar 30, 2010 Secretary of State

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

3150 23RD AVE., N.

ST. PETERSBURG, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAMERON, SUSAN R

 Address:
 108 PASS-A-GRILLE WAY

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

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: SUSAN R. CAMERON MGRM 03/30/2010