2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049188

Entity Name: LIME AVENUE LINENS & LAUNDRY INC.

FILED Apr 13, 2009 Secretary of State

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

2287 MAIN STREET 4532 SHADOWLEAF DR. SARASOTA, FL 34237 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4532 SHADOWLEAF DRIVE 4532 SHADOWLEAF DR. SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 35-2336072 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

MCMEARTY, JOHN D

4532 SHADOWLEAF DR.
SARASOTA, FL 34233 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: JOHN D. MCMEARTY 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 MCMEARTY, ANNE C

 Address:
 4532 SHADOWLEAF DRIVE

Address: 4532 SHADOWLEAF DRIV City-St-Zip: SARASOTA, FL 34233

 Title:
 D
 () Delete

 Name:
 MCMEARTY, JOHN D

 Address:
 4532 SHADOWLEAF DRIVE

 City-St-Zip:
 SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: MCMEARTY, ANNE C

Address: 4532 SHADOWLEAF DRIVE City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition

Name: MCMEARTY, JOHN D Address: 4532 SHADOWLEAF DRIVE City-St-Zip: SARASOTA, FL 34233

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D.MCMEARTY VP 04/13/2009