

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034496

FILED
Apr 28, 2005
Secretary of State

Entity Name: 5770 SHIRLEY STREET, LLC

Current Principal Place of Business:

2101 TARPON ROAD
NAPLES, FL 34102

New Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34102

Current Mailing Address:

2101 TARPON ROAD
NAPLES, FL 34102

New Mailing Address:

5770 SHIRLEY
NAPLES, FL 34102

FEI Number: 01-0758802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
C/O SIESKY PILON & WOOD
1000 TAMiami TRAIL NORTH STE. 201
NAPLES, FL 34102 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/MEMBERS:

Title: MGR () Delete
Name: DEL DUCA, DAWN
Address: 2101 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL DEL DUCA

MGRM

04/28/2005

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