

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005102

FILED
May 12, 2005
Secretary of State

Entity Name: PARKSIDE OFF FIFTH, LLC

Current Principal Place of Business:

1025 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1025 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

P.O. BOX 2499
NAPLES, FL 34102

FEI Number: 56-2429761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAVIELLO, JR., MICHAEL A ESQ.
1025 FIFTH AVENUE NORTH
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: MGRM () Delete
Name: FLEISCHER, STEPHEN R
Address: 340 E. 64TH STREET #24C
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEISCHER, STEPHEN R
Address: P.O. BOX 2499
City-St-Zip: NAPLES, FL 34102 US

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: STEPHEN R. FLEISCHER

MGRM

05/12/2005

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