

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091347

Entity Name: 5193 CANNON WAY, LLC

FILED  
Jan 06, 2010  
Secretary of State

**Current Principal Place of Business:**

C/O WILLA FEARRINGTON, ESQ.  
515 NORTH FLAGLER DRIVE, SIXTH FLOOR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

C/O WILLA FEARRINGTON, ESQ.  
416 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

C/O WILLA FEARRINGTON, ESQ.  
515 NORTH FLAGLER DRIVE, SIXTH FLOOR  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

C/O WILLA FEARRINGTON, ESQ.  
416 CLEMATIS STREET  
WEST PALM BEACH, FL 33401

FEI Number: 15-6429500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEARRINGTON, WILLA A ESQ.  
ARNSTEIN & LEHR  
515 NORTH FLAGLER DRIVE, SIXTH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

FEARRINGTON, WILLA A ESQ.  
416 CLEMATIS STREET  
WEST PALM BEACH, FL 33401 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: \_\_\_\_\_

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MANDELLO, JERRY  
Address: 216 NOTTINGHAM BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM  
Name: MANDELLO, MARCY  
Address: 216 NOTTINGHAM BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

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 Statutes.

SIGNATURE: JERRY MANDELLO

MGR

01/06/2010

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