

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053682

FILED
Jul 06, 2007
Secretary of State

Entity Name: FIVE COUPLES ST PETE'S # 105, LLC

Current Principal Place of Business:

411 SE 21ST STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

11550 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 US

Current Mailing Address:

411 SE 21ST STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

11550 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 US

FEI Number: 20-4932148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FIOLA, LOUIS J
411 SE 21ST STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FIOLA, LOUIS A
11550 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 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: LOUIS A FIOLA

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIOLA, LOUIS
Address: 411 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: TAYLOR, CLIFFORD
Address: 414 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: VACCA, MICHAEL
Address: 26 W NORTON DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: MGRM () Delete
Name: COCCIA, VINCENT
Address: 13042 RICHWOOD ROAD
City-St-Zip: PHILADELPHIA, PA 19116 US

Title: MGRM () Delete
Name: FIOLA, ANTHONY J
Address: 750 CARPENTER STREET
City-St-Zip: GLASSBORO, NJ 08028 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIOLA, LOUIS A
Address: 11550 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LOUIS A FIOLA

MGRM

07/06/2007

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