

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000054403

**FILED  
Jan 18, 2012  
Secretary of State**

**Entity Name:** 1054 FIFTH STREET L.L.C.

**Current Principal Place of Business:**

237 OLD SAN CARLOS BLVD.  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

237 OLD SAN CARLOS BLVD.  
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

**FEI Number:** 45-2312481      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RICHARD, JOHN W  
237 OLD SAN CARLOS BLVD.  
FORT MYERS BEACH, FL 33931      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/MANAGERS:**

**Title:** MGR  
**Name:** OCEAN JEWELS ENTERPRISES, INC.  
**Address:** 237 OLD SAN CARLOS BLVD.  
**City-St-Zip:** FORT MYERS BEACH, FL 33931

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: JOHN W RICHARD      RA      01/18/2012

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