2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000000844

1. Entity Name 530 FIFTH AVENUE, LLC

FILED Feb 09, 2004 08:00 AM Secretary of State

Principal Place of Business

1188 MANDALAY PT CLEARWATER BEACH, FL 33767 Mailing Address

1188 MANDALAY PT CLEARWATER BEACH, FL 33767



П

DO NOT WRITE IN THIS SPACE

01082004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

POWERS, JILL FISHER 2912 CHANERY LN CLEARWATER, FL 33759

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE

(NOTE Registered Agent signature required when reinstaling)

Filing Fee is \$50.00 Due by May 1, 2004

MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME COPE, RICHARD W STREET ADDRESS 1188 MANDALAY PT CLEARWATER SEACH, FL 33767 CITY-ST-ZIP MLE MGR COPE, CHRISTOPHER R MAME 300 S. PARK PLACE BLVD., #150 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

UUU0000041673 02/09/04-80039-003 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/7/04

Daytime Phone #