## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000000844

Entity Name: 530 FIFTH AVENUE, LLC

**FILED** Feb 01, 2005 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

1188 MANDALAY PT

CLEARWATER BEACH, FL 33767

**Current Mailing Address: New Mailing Address:** 

1188 MANDALAY PT

CLEARWATER BEACH, FL 33767

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

POWERS, JILL FISHER COPE, RICHARD W 2912 CHANERY LN 1188 MANDALAY POINT CLEARWATER, FL 33759 US CLEARWATER, FL 33767 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: RICHARD W. COPE

02/01/2005 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

COPE, RICHARD W Name: Name: Address: 1188 MANDALAY PT Address: CLEARWATER BEACH, FL 33767 City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

COPE, CHRISTOPHER R Name: Name: Address: 300 S. PARK PLACE BLVD., #150 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

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: RICHARD W. COPE 02/01/2005