2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# L99000000844

Entity Name: 530 FIFTH AVENUE, LLC

Current Principal Place of Business:

1188 MANDALAY PT
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

1188 MANDALAY PT
CLEARWATER BEACH, FL 33767

New Mailing Address:

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

Name and Address of Current Registered Agent:

COPE, RICHARD W
1188 MANDALAY POINT
CLEARWATER, FL 33767 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/MEMBERS:

Title: MGR ( ) Delete
Name: COPE, RICHARD W
Address: 1188 MANDALAY PT
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR (X) Delete
Name: COPE, CHRISTOPHER R
Address: 300 S. PARK PLACE BLVD., #150
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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 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 MGR 04/12/2005

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