

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072060

FILED
Feb 29, 2008
Secretary of State

Entity Name: FIFTH AVENUE TOWNHOUSE PROPERTIES LLC

Current Principal Place of Business:

12820 KENWOOD LANE
1
FORT MYERS, FL 33907

New Principal Place of Business:

3003 TAMIAMI TRAIL NORTH
210
NAPLES, FL 34103

Current Mailing Address:

12820 KENWOOD LANE
1
FORT MYERS, FL 33907

New Mailing Address:

3003 TAMIAMI TRAIL NORTH
210
NAPLES, FL 34103

FEI Number: 20-3255653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLERAN, TIMOTHY M
12820 KENWOOD LANE
1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BRYAN, BRADLEY & WILLIAMS, LLC
3003 TAMIAMI TRAIL NORTH
210
NAPLES, FL 34103 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: CRAIG A. BRYAN

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLERAN, TIMOTHY
Address: 12820 KENWOOD LANE #1
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Delete
Name: SOUTH, ROBERT
Address: 12820 KENWOOD LANE #1
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Delete
Name: BRADLEY, WILLIAM
Address: 12820 KENWOOD LANE #1
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAM, BRADLEY
Address: 3003 TAMIAMI TRAIL NORTH, STE 210
City-St-Zip: NAPLES, FL 34103 US

Title: MGR (X) Change () Addition
Name: SOUTH, ROBERT
Address: 3003 TAMIAMI TRAIL NORTH, STE 210
City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM J. BRADLEY

MGRM

02/29/2008

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