

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054403

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-2312481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH DRAKE

SECRETARY

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date