

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001355

Entity Name: 2759 WEST FIFTH STREET, L.L.C.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

24621 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

221 PABLO RD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

24621 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

221 PABLO RD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3695596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV, ESQ
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: MGRM () Delete
Name: HRH WORLD INVESTMENT, S, INC.
Address: 24621 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HRH WORLD INVESTMENT, S, INC.
Address: 221 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: REX R HOWE

MGRM

02/19/2004

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