

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001355

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

344 PONTE VERDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

319 PABLO RD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

344 PONTE VERDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

319 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/MANAGERS:

Title: MGRM () Delete
Name: HRH HOLDINGS, INC
Address: 344 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HRH HOLDINGS, INC
Address: 319 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 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: REX R HOWE

MGRM

04/02/2009

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