

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001355

FILED
Mar 10, 2010
Secretary of State

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

Current Principal Place of Business:

319 PABLO RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

319 PABLO RD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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
DUSS, KENNEY, SAFER, HAMPTON & JOOS
4348 SOUTHPOINT BOULEVARD SUITE 101
JACKSONVILLE, FL 32216 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
Name: HRH HOLDINGS, INC
Address: 319 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: HRH HOLDINGS, INC.

MGRM

03/10/2010

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