

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001355

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

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

319 PABLO RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1133 MORVENWOOD RD
JACKSONVILLE, FL 32207

Current Mailing Address:

319 PABLO RD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1133 MORVENWOOD RD
JACKSONVILLE, FL 32207

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: 1133 MORVENWOOD RD
City-St-Zip: JACKSONVILLE, FL 32207

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: REX HOWE

MGRM

03/20/2011

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