

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017853

FILED
Apr 23, 2005
Secretary of State

Entity Name: 5100 LLC

Current Principal Place of Business:

3650 N FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P O BOX 50128
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-1147592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ELIZABETH C
3650 N FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064 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: CORREA, ELIZABETH C
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGR () Delete
Name: CORREA, JOSE D
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH CORREA

MGRM

04/23/2005

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