

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017853

FILED
Jul 24, 2007
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:

1825 NE 24 ST
LIGHTHOUSE POINT, FL 33064

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

CORREA, ELIZABETH C
1825 NE 24 ST
LIGHTHOUSE POINT, FL 33064 US

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: ELIZABETH C CORREA

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ELIZABETH C CORREA

MGRM

07/24/2007

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