

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017853

Entity Name: 5100 LLC

FILED  
Jul 24, 2007  
Secretary of State

## 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