2005 LIMITED LIABILITY COMPANY

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L02000003300 04-11-2005 90044 035 ****50.00 1. Entity Name 5TH & 28TH, L.L.C. Principal Place of Business Mailing Address 20028416 6654 78TH AVE N 6654 78TH AVE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 CR2E083 (10/03) 03222005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3499089 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YEPES, CARLOS DO NOT WRITE 6654 78TH AVE N PINELLAS PARK, FL 33781 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE YEPES, CARLOS NAME STREET ADDRESS 6654 78TH AVE N PINELLAS PARK, FL 33781 CITY-ST-ZIP TITLE MGR NOWAK, GREG 3MAN STREET ADDRESS 6654 78TH AVE N CITY-ST-7IP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED