

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018166

Entity Name: 5051, LLC

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

5051 S.E. FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4461 S.E. FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 20-8361333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIONE, ROBERT V
8343 S. ELIZABETH AVE
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: MAIONE, ROBERT V
Address: 4401 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIONE, ROBERT V
Address: 4461 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT V. MAIONE

MGR

03/17/2007

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