

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018166

Entity Name: 5051, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5051 SE FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4461 SE 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 ()

Name and Address of Current Registered Agent:

SMITH, LARRY
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: MGRM
Name: MAIONE, ROBERT V
Address: 4461 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: STALUPPI, JOHN
Address: 133 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 MAIONE

MGRM

04/18/2011

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