

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021423

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: FIFTH STREET ANNEX, LLC

**Current Principal Place of Business:**

22191 POWERLINE ROAD, #15-B  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 276314  
BOCA RATON, FL 334276314

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NANCY E. CROWN, P.A.  
7301 W. PALMETTO PARK ROAD  
SUITE 104-B  
BOCA RATON, FL FL 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PANIZZI, RONALD  
Address: 22191 POWERLINE ROAD, #15-B  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PANIZZI

MGRM

01/06/2005

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