

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021423

FILED
Feb 25, 2006
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/MANAGERS:

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 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: RON PANIZZI

MGRM

02/25/2006

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