

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021423

Entity Name: FIFTH STREET ANNEX, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11 SE 5TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 276314
BOCA RATON, FL 334276314

New Mailing Address:

FEI Number: 13-4230137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: PANIZZI, RONALD
Address: 11 SE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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

04/28/2008

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