

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021582

FILED
Apr 19, 2004
Secretary of State

Entity Name: 5TH AVENUE GROUP, L.C.

Current Principal Place of Business:

4422 CASEY LAKE BLVD.
TAMPA, FL 33624

New Principal Place of Business:

10069 NORTH FLORIDA AVENUE
A-2
TAMPA, FL 33612

Current Mailing Address:

4422 CASEY LAKE BLVD.
TAMPA, FL 33624

New Mailing Address:

10069 NORTH FLORIDA AVENUE
A-2
TAMPA, FL 33612

FEI Number: 56-2289271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 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: MGR () Delete
Name: MADHU, SANJAY
Address: 4422 CASEY LAKE BLVD
City-St-Zip: TAMPA, FL 33624

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: SANJAY MADHU

MGR

04/19/2004

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