

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021582

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

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3215 5TH AVENUE NORTH
301
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4467
TAMPA, FL 33677

New Mailing Address:

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/MANAGERS:

Title: MGR () Delete
Name: MADHU, SANJAY
Address: 425 EAST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MADHU, STACY A
Address: 425 EAST DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

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: SANJAY MADHU

MGR

04/14/2008

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