## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Apr 10, 2006 8:00 am Secretary of State DOCUMENT # L03000011737 04-10-2006 90046 028 \*\*\*\*50.00 FIFTH AVENUE PARTNERS, LLC Principal Place of Business Mailing Address 1243 N. HARBOR CITY BLVD. POST OFFICE BOX 33275 MELBOURNE, FL 32935 INDIALANTIC, FL 32903 2. Principal Place of Business 3. Mailing Address 1243 N. Harbor City Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-LLC CR2E083 (11/05) Suite A 4. FEI Number Applied For City & State City & State Melbourne 38-3680110 Not Applicable Country USA Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **624 CREEL STREET** MELBOURNE, FL 32935 Zip Code 3 2 9 3 5 City Melbourne 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME MONTGOMERY, MICHAEL NAME STREET ADDRESS 1243 N. HARBOR CITY BLVD. ,#C STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMS, WILSON NAME 3930 NORTH RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZiP ☐ Defete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Fiorida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

4-4-06

Daytime Phone #