

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011737

FILED
Apr 15, 2009
Secretary of State

Entity Name: FIFTH AVENUE PARTNERS, LLC

Current Principal Place of Business:

1243 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 33279
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 38-3680110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MICHAEL
1243 N HARBOR CITY BLVD STE 2A
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MONTGOMERY, MICHAEL
1243 N HARBOR CITY BLVD STE C
MELBOURNE, FL 32935 US

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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, MICHAEL
Address: PO BOX 33279
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: SIMS, WILSON
Address: 3930 NORTH RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

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

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: MICHAEL MONTGOMERY

MGRM

04/15/2009

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