

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 17, 2010
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:

1243 N. HARBOR CITY BLVD.
SUITE A
MELBOURNE, FL 32935

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 C
MELBOURNE, FL 32935 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
Name: MONTGOMERY, MICHAEL
Address: PO BOX 33279
City-St-Zip: INDIALANTIC, FL 32903

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

I hereby 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

06/17/2010

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