

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000038853

1. Entity Name

321 NW 5TH STREET, LLC



Principal Place of Business

407 NW 4TH AVENUE
POMPANO BEACH, FL 33060

Mailing Address

407 NW 4TH AVENUE
POMPANO BEACH, FL 33060



02242006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
14-1899124

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRISHAM, CLARENCE J
407 NW 4TH AVENUE
POMPANO BEACH, FL 33060

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IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME JACKSON, OREDA G
STREET ADDRESS 407 NW 4TH AVE.
CITY-ST-ZIP POMPANO BEACH, FL 33060

TITLE MGR
NAME MINGO, PAMSY G
STREET ADDRESS 1458 HAZELWOOD TERR.
CITY-ST-ZIP PLAINFIELD, NJ 07060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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03/20/06-80026-020 50.00

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IN THIS SPACE**

11. I hereby 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, Florida Statutes.

SIGNATURE:

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

Date

Daytime Phone #

Pammy G. Mingo 3/4/06 (954) 943-8340