

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038853

Entity Name: 321 NW 5TH STREET, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

321 NW 5TH STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

407 NW 4TH AVENUE
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 14-1899124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRISHAM, CLARENCE SR.
407 NW 4TH AVENUE
POMPAÑO BEACH, FL 33060 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: CLARENCE GRISHAM, SR.

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACKSON, OREDA G
Address: 407 NW 4TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: MGR
Name: MINGO, PANSY G
Address: 6509 CONGRESS HALL
City-St-Zip: WILLIAMSBURG, VA 23188

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: PANSY G. MINGO

MGR

04/11/2012

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