

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: SHOPS ON FIFTH AVENUE, LLC

Current Principal Place of Business:

129 -135 FIFTH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

131 FIFTH AVE
INDIALANTIC, FL 32903

Current Mailing Address:

830 N. ATLANTIC AVE., UNIT B304
COCOA BEACH, FL 32931

New Mailing Address:

PO BOX 320724
COCOA BEACH, FL 32932

FEI Number: 37-1482142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, MARK D ESQ
GRAYROBINSON, P.A.
1800 WEST HIBISCUS BOULEVARD, SUITE 138
MELBOURNE, FL 32901 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: MGR
Name: SHUMAN, MARK D ESQ
Address: 1800 WEST HIBISCUS BOULEVARD, SUITE 138
City-St-Zip: MELBOURNE, FL 32901 US

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: MARK SHUMAN

MGR

04/19/2011

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