

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006853

FILED
Jun 29, 2005
Secretary of State

Entity Name: 5TH STREET BEACH TO BAY, LLC

Current Principal Place of Business:

5306 CORTEZ ROAD WEST
FOUR
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5306 CORTEZ ROAD WEST
FOUR
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 59-3783406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 - 6TH AVENUE WEST
400
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: CARAHER, MARK
Address: 5306 CORTEZ RD W, #4
City-St-Zip: BRADENTON, FL 34210

Title: MEM () Change (X) Addition
Name: DUBORD, PIERRE
Address: 5306 CORTEZ RD W, #4
City-St-Zip: BRADENTON, FL 34210

Title: MEM () Change (X) Addition
Name: ST.LEON, CLYDE J
Address: 11025 BRISTOL BAY DR., #710
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLYDE ST.LEON

MEM

06/29/2005

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