

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042524

Entity Name: STN 5 LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

411 8TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

411 8TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1221699 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOITON, TOMAS A MR.
1406 FLAGLER BLVD.
LAKE PARK, FL 33403 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: TOMAS BOITON

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STN MANAGEMENT LLC,
Address: 411 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMAS BOITON

MGR

08/19/2005

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