

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054524

Entity Name: 5981, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

22 S.E. 11TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

22 S.E. 11TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

4816 BUCHANAN STREET
HOLLYWOOD, FL 33321

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III, ESQ
C/O ATKINSON, DINER, ET AL
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ATKINSON, WILSON C III, ESQ
100 SOUTHEAST 3RD AVENUE
SUITE 1400
FT LAUDERDALE, FL 33394 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASCOT REALTY, LTD.,
Address: 22 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASCOT REALTY, LTD.,
Address: 4816 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33321

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: RONALD D. SCHWANZ

MGR

04/15/2005

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