

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056382

Entity Name: 5612 118TH STREET, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CENTER DRIVE
BUILDING #1, SUITE #1
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2245 PLANTATION CENTER DRIVE
BUILDING #1, SUITE #1
ORANGE PARK, FL 32003

New Mailing Address:

PO BOX 9540
FLEMING ISLAND, FL 32006

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MEYER, FREDDY
684 WEST PALM AIRE DR.
POMPANO BEACH, FL 33069 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: FREDDY MEYER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: MEYER, FREDDY
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: GONZALEZ-MEYER, TERESA
Address: 684 WEST PALM AIRE
City-St-Zip: POMPANO BEACH, FL 33069

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: FREDDY MEYER

D

04/30/2005

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