

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056382

Entity Name: 5612 118TH STREET, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

7629 OLD MIDDLEBURG RD S
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

7629 OLD MIDDLEBURG RD S
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-5279563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGAS, MIRNA M
1413 CANOPY OAKS DR
ORANGE PARK, FL 32065 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: PD () Delete
Name: MONAGAS, MIRNA M
Address: 1413 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: STD () Delete
Name: DIAZ, LUIS R
Address: 1413 CANOPY OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIRNA MONAGAS

P

04/10/2009

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