

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058694

Entity Name: ABG 5 LLC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

2069 INDIAN RIVER BLVD
VERO BEACH, FL 32964

New Principal Place of Business:

Current Mailing Address:

POBOX 644397
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-1464511 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:

SHERMAN, TOM
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: 33 CORPORATION,
Address: 1025 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

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 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: SCOTT PARKER

MGRM

07/26/2007

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