

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058694

Entity Name: ABG 5 LLC

FILED
Apr 29, 2009
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 ()

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: MGRM (X) Change () Addition
Name: 33 CORPORATION
Address: 2069 INDIAN RIVER BLVD
City-St-Zip: VERO BEACH, FL 32960

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: P PARKER

MGRM

04/29/2009

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