

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087279

FILED
Apr 06, 2007
Secretary of State

Entity Name: FIFTH LEG MANAGEMENT, LLC

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 20-2111535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
MOYLE FLANIGAN ET AL
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHALJUB, OMAR
Address: 822 LAKEVIEW DR.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHALJUB, OMAR
Address: 8220 LAKEVIEW DR.
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C. HACKNEY

ATTY

04/06/2007

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