

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092110

Entity Name: FIRE STATION NO. 5, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1703 N. TAMPA STREET, #4
TAMPA, FL 33602

New Principal Place of Business:

202 E. 7TH AVE.
TAMPA, FL 33602

Current Mailing Address:

1703 N. TAMPA STREET, #4
TAMPA, FL 33602

New Mailing Address:

202 E. 7TH AVE.
TAMPA, FL 33602

FEI Number: 20-2035553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DAVID
1703 N. TAMPA STREET, #4
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOSTER, DAVID
202 E 7TH AVE
TAMPA, FL 33602 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: DAVID FOSTER

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CENTRAL CITY COMMUNI, TY DEVELOPMENT CORPORA
Address: 1703 N. TAMPA STREET, #4
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: HERNANDEZ CONSTRUCTI, ON ENTERPRISES , INC.
Address: 1703 N. TAMPA STREET, #4
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTRAL CITY COMMUNI, TY DEVELOPMENT CORPORA
Address: 202 E 7TH AVE
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: HERNANDEZ CONSTRUCTI, ON ENTERPRISES , INC.
Address: 202 E. 7TH AVE
City-St-Zip: TAMPA, FL 33602

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: DAVID FOSTER

MGR

04/19/2005

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