

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072060

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: FIFTH AVENUE TOWNHOUSE PROPERTIES LLC

## Current Principal Place of Business:

12820 KENWOOD LANE  
1  
FORT MYERS, FL 33907

## New Principal Place of Business:

3003 TAMIAMI TRAIL NORTH  
210  
NAPLES, FL 34103

## Current Mailing Address:

12820 KENWOOD LANE  
1  
FORT MYERS, FL 33907

## New Mailing Address:

3003 TAMIAMI TRAIL NORTH  
210  
NAPLES, FL 34103

FEI Number: 20-3255653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLERAN, TIMOTHY M  
12820 KENWOOD LANE  
1  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

BRYAN, BRADLEY & WILLIAMS, LLC  
3003 TAMIAMI TRAIL NORTH  
210  
NAPLES, FL 34103 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: CRAIG A. BRYAN

02/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLLERAN, TIMOTHY  
Address: 12820 KENWOOD LANE #1  
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM ( ) Delete  
Name: SOUTH, ROBERT  
Address: 12820 KENWOOD LANE #1  
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Delete  
Name: BRADLEY, WILLIAM  
Address: 12820 KENWOOD LANE #1  
City-St-Zip: FORT MYERS, FL 33907 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAM, BRADLEY  
Address: 3003 TAMIAMI TRAIL NORTH, STE 210  
City-St-Zip: NAPLES, FL 34103 US

Title: MGR (X) Change ( ) Addition  
Name: SOUTH, ROBERT  
Address: 3003 TAMIAMI TRAIL NORTH, STE 210  
City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM J. BRADLEY

MGRM

02/29/2008

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