

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093765

FILED
Aug 10, 2006
Secretary of State

Entity Name: FIFTH AVENUE PLAZA, LLC

Current Principal Place of Business:

6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL 33919

New Principal Place of Business:

26107 FAWNWOOD COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

6326 PRESIDENTIAL COURT
SUITE 2
FORT MYERS, FL 33919

New Mailing Address:

C/O CARMELO J. NATOLI
28 RESEARCH PARK CIRCLE
ST. CHARLES, MO 63304

FEI Number: 20-3515064 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:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 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: ARGOSY ADVISORS, LLC,
Address: 5500 LINCOLN DRIVE, SUITE 110
City-St-Zip: EDINA, MN 55436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATOLI, CARMELO J
Address: 28 RESEARCH PARK CIRCLE
City-St-Zip: ST. CHARLES, MO 63304

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: CARMELO J. NATOLI

MGRM

08/10/2006

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