

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093765

FILED
Jan 11, 2008
Secretary of State

Entity Name: FIFTH AVENUE PLAZA, LLC

Current Principal Place of Business:

26107 FAWNWOOD COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3515064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: NATOLI, CARMELO J
Address: 28 RESEARCH PARK CIRCLE
City-St-Zip: ST. CHARLES, MO 63304

ADDITIONS/CHANGES:

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: CARMELO J. NATOLI

MGR

01/11/2008

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