

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107575

Entity Name: 780 FIFTH AVENUE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

780 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

780 FIFTH AVE SOUTH
SUITE 200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 76-0806589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUMANS, RYAN C
780 5TH AVE
SUITE 200
NAPLES, FL 34102 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: YOUMANS, RYAN C
Address: 705 10TH ST S 304
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: MANSOUR, BRIAN
Address: 6604 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUMANS, RYAN C
Address: 780 5TH AVENUE SOUTH #200
City-St-Zip: NAPLES, FL 34102

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: RYAN C. YOUMANS

MGRM

03/24/2009

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