

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115122

FILED
Apr 02, 2011
Secretary of State

Entity Name: 852 FIFTH AVENUE SOUTH, LLC

Current Principal Place of Business:

740 WEST STREET
NAPLES, FL 34108 US

New Principal Place of Business:

40 SEAGATE DRIVE
904
NAPLES, FL 34103 US

Current Mailing Address:

P O BOX 9340
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 20-4055374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORRADI, MICHAEL K
740 WEST STREET
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORRADI, MICHAEL K
40 SEAGATE DRIVE
904
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: _____

Electronic Signature of Registered Agent

04/02/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRADI, MICHAEL K
Address: 40 SEAGATE DRIVE # 904
City-St-Zip: NAPLES, FL 34103 US

I hereby 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: MICHAEL K. CORRADI

MGR

04/02/2011

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