2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007295

Entity Name: FIFTH STREET, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2007 5TH STREET PAMAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P.O. BOX 14 PANAMA CITY, FL 32402

FEI Number: 65-1266515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, MICHAEL L
1324 GRACE AVENUE
PANAMA CITY, FL 32401 US

NICHOLS, MICHAEL L
1229 JENKS AVENUE
PANAMA CITY, FL 32401 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: MICHAEL L. NICHOLS 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NICHOLS, MICHAEL L

 Address:
 3001 W 10TH STREET #314

 City-St-Zip:
 PANAMA CITY, FL 32401

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 Statues.

SIGNATURE: MICHAEL L NICHOLS MGRM 01/09/2010