

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041060

FILED
Jun 20, 2008
Secretary of State

Entity Name: FIFTH AVENUE JOINT VENTURE, L.L.C.

Current Principal Place of Business:

1745 WEST FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618

Current Mailing Address:

1745 WEST FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618

FEI Number: 20-4725733 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:

LEEDS, MICHAEL J
1745 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NGUYEN, DOUG Q
1931 FLORESTA VIEW DRIVE
TAMPA, FL 33618 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: DOUG Q. NGUYEN

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEEDS, MICHAEL J
Address: 1745 WEST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: NGUYEN, DOUG
Address: 1931 FLORESTA VIEW DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, DOUG Q
Address: 1931 FLORESTA VIEW
City-St-Zip: TAMPA, FL 33618

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: DOUG Q. NGUYEN

MGR

06/20/2008

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