## 2008 LIMITED LIABILITY COMPANY

## **FILED** Jul 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000101084** 07-28-2008 90074 018 \*\*\*538.75 FLORIDA FIFTH REALTY, LLC Mailing Address Principal Place of Business 1044 CLUBHOUSE BLVD **1044 CLUBHOUSE BLVD** 60045783 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 42- 1748507 Not Applicable Zio. Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATARINELLA, ROLAND S Street Address (P.O. Box Number is Not Acceptable) 1044 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Make check payable to Due by September 12, 2008 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition CATARINELLA, ROLAND S NAME STREET ADDRESS 1044 CLUBHOUSE BLVD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP MGRM. TITLE Delete TITLE Change ■ Addition CATARINELLA, DOROTHY A NAME MALK STREET ADDRESS 1044 CLUBHOUSE BLVD STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP