

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101084

Entity Name: FLORIDA FIFTH REALTY, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1044 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1044 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 42-1748507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATARINELLA, ROLAND S
1044 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168 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: CATARINELLA, ROLAND S
Address: 1044 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: CATARINELLA, DOROTHY A
Address: 1044 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATARINELLA, ROLAND S MGRM
Address: 1044 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: CATARINELLA, DOROTHY A MGRM
Address: 1044 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Change (X) Addition
Name: CATARINELLA, STEPHEN A MGRM
Address: 104M BRIARIDGE DRIVE
City-St-Zip: TURTLE CREEK,, PA 15145

Title: MGRM () Change (X) Addition
Name: WINCKO, ANTHONY M MGRM
Address: 2901 N DALE MABRY HWY APT 309
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: CATARINELLA, NANETTE R MGRM
Address: 402 FOREST RIDGE DRIVE
City-St-Zip: PITTSBURGH, PA 15221

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: ROLAND S. CATARINELLA

MGRM

04/10/2009

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