

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122008

FILED
Jul 03, 2008
Secretary of State

Entity Name: FIFTH AVENUE OFFICE LLC

Current Principal Place of Business:

422 FIFTH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

422 FIFTH AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 26-1529365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, LAMBDIN
2379 EMERSON DR. SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

DAN, LAMBDIN
422 FIFTH AVENUE
INDIALANTIC, FL 32903 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:

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBDIN, DAN
Address: 422 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

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: DAN LAMBDIN

MGR

07/03/2008

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