

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006569

Entity Name: FIVESIBS 4805, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

1230 PLOVER AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1230 PLOVER AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-1785653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTY, MARIAN L ESQ
370 MINORCA AVE. #21
CORAL GABLES, FL 33134 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
Name: WILLIAMS, MARK L
Address: 1230 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33136

Title: MGRM
Name: WILLIAMS, LISA M
Address: 1230 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33136

Title: MGRM
Name: WILLIAMS, MATTHEW R
Address: 1230 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33136

Title: MGRM
Name: GAUTIER, SUNNIE S
Address: 1230 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33136

Title: MGRM
Name: GARLAND, KELLY K
Address: 1230 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33136

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 Statutes.

SIGNATURE: LISA M. WILLIAMS

SECR

04/08/2010

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