

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020668

FILED
Feb 22, 2010
Secretary of State

Entity Name: 5TH AVENUE RR HOLDING, LLC

Current Principal Place of Business:

502 6TH AVE W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 936
PALMETTO, FL 34220

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLURE HOLDINGS, LLC
502 6TH AVE W
PALMETTO, FL 34221 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: PD
Name: MCCLURE, CORRINE A
Address: 502 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: MCCLURE, DANIEL C
Address: 502 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: SPENCER, MARY A
Address: 502 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: STD
Name: DURYEA, DUANE
Address: 502 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: MCCLURE, SCOTT
Address: 502 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: SPENCER, ROBERT N IV
Address: 502 6TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: DUANE DURYEA

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02/22/2010

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