

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034521

FILED
Jul 15, 2009
Secretary of State

Entity Name: 5TH 3RD AT WESTCHASE, LLC

Current Principal Place of Business:

6700 CONROY RD
STE 230
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6700 CONROY RD
STE 230
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 37-1568223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHARRON, ALAN C
6700 CONROY RD SUITE 230
ORLANDO, FL 32835 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: MGR () Delete
Name: RETAIL INVESTMENT SPECIALISTS
Address: 6700 CONROY ROAD, STE 230
City-St-Zip: ORLANDO, FL 32835

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: ALAN C. CHARRON

MGR

07/15/2009

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