

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056339

FILED
Feb 10, 2011
Secretary of State

Entity Name: 1057 5TH AVENUE NORTH, LLC

Current Principal Place of Business:

4005 GULF SHORE BLVD. N., APT. 500
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4005 GULF SHORE BLVD. N., APT. 500
NAPLES, FL 34103

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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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
Name: SCHNEIDER, ELSIE J.W.
Address: 4005 GULF SHORE BLVD. N., APT. 500
City-St-Zip: NAPLES, FL 34103

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: SCHNEIDER, ELSIE J.W.

MGR

02/10/2011

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