

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056693

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** 23-1055 5TH AVENUE NORTH, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

4005 GULF SHORE BLDV. 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 BLDV. 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, ELISE J.W.

MGR

01/26/2012

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