

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056805

Entity Name: NORTH 5TH STREET, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

230 MOHAWK ROAD
CLERMONT, FL 347157433

New Principal Place of Business:

NORTH 5TH STREET
INDIANA, PA 15701

Current Mailing Address:

230 MOHAWK ROAD
CLERMONT, FL 347157433

New Mailing Address:

1005 WEST MAGNOLIA STREET
% THOMAS M. FRICK, JR.
CLERMONT, FL 34711

FEI Number: FEI Number Applied For (X) 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:

SHIN, TAE Y
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: FRICK, THOMAS M JR.
Address: 1005 WEST MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

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: THOMAS M. FRICK, JR.

MGR

05/04/2010

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