

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072373

Entity Name: 558 5TH STREET, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

139 EAST HICKPOOCHEE AVENUE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
LABELLE, FL 33975

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:

HRIC, MICHAEL
1800 2ND STREET
901
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MILHOLLAND JR, JACK W
139 EAST HICKPOOCHEE AVE
LABELLE, FL 33935 US

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: JACK W MILHOLLAND JR

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILHOLLAND, JACK W JR.
Address: 139 HICKPOOCHEE AVENUE
City-St-Zip: LABELLE, FL 33935

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: JACK W MILHOLLAND JR

MGR

04/09/2010

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