

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072373

Entity Name: 558 5TH STREET, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

139 EAST HICKPOOCHEE AVENUE
LABELLE, FL 33935

New Principal Place of Business:

1832 SR-29 SOUTH
LABELLE, FL 33935

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:

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

04/19/2011

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