## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072373

Entity Name: 558 5TH STREET, LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1832 SR-29 SOUTH LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 816 LABELLE, FL 33975

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MILHOLLAND JR, JACK W
1832 SR-29 SOUTH
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 01/27/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 MILHOLLAND, JACK W JR.

 Address:
 1832 SR-29 SOUTH

 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 Statues.

SIGNATURE: JACK W MILHOLLAND MGR 01/27/2012