

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054403

Entity Name: 1054 FIFTH STREET L.L.C.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

237 OLD SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

237 OLD SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 45-2312481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, JOHN W
237 OLD SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 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: OCEAN JEWELS ENTERPRISES, INC.
Address: 237 OLD SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN W RICHARD

RA

01/18/2012

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