

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007270

Entity Name: RUE AVENUE V, L.L.C.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

3201 TAMIAMI TRAIL
NAPLES, FL 34103

New Principal Place of Business:

780 SEAGATE DRIVE
NAPLES, FL 34103

Current Mailing Address:

3201 TAMIAMI TRAIL
NAPLES, FL 34103

New Mailing Address:

780 SEAGATE DRIVE
NAPLES, FL 34103

FEI Number: 59-3608822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, CHARLES C
12800 UNIVERSITY DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ASHBY, CHARLES C
13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907 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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLE, DAVID E
Address: 3201 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: ASHBY, CHARLES C
Address: 1313 UNIVERSITY DR.
City-St-Zip: FT.MYERS, FL 33907

Title: MGR () Delete
Name: DEZORT, CAROL S
Address: 13131 UNIVERSITY DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CAROL S. DEZORT

MGR

04/14/2004

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