

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009055

Entity Name: NEEDLENOSE NO. 5, L.C.

FILED  
Aug 04, 2004  
Secretary of State

## Current Principal Place of Business:

9125 N. BAYSHORE  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

9125 N. BAYSHORE  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 65-1089256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELLIOTT, SANDRA  
898 NE 88 STREET  
MIAMI, FL 33138 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: ELLIOTT, ERNEST F  
Address: 898 NE 88 STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: ELLIOTT, SANDRA  
Address: 898 NE 88 STREET  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: KELLER, LISA  
Address: 1720 SW 3RD AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM ( ) Delete  
Name: MCCOURT, TAMMY  
Address: 229 HYNES RD  
City-St-Zip: POUGHQUAG, NY 12570

## 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:

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: SANDRA ELLIOTT

OWNE

08/04/2004

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