

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001839

Entity Name: 255 FIFTH INVESTORS, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-4680456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, BRENDA
325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FITZGERALD, BRENDAN
325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903 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: BRENDAN FITZGERALD 01/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITZGERALD, BRENDAN
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: BEC, JOHN
Address: 101 SOUTH FIFTH STREET, SUITE 3100
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR (X) Change () Addition
Name: BOC, JOHN
Address: 101 SOUTH FIFTH STREET, SUITE 3100
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR () Delete
Name: WILLIAMS, YVONNE
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YVONNE WILLIAMS MGR 01/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date