

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001839

Entity Name: 255 FIFTH INVESTORS, LLC

FILED
Feb 17, 2011
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, BRENDAN
325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL 32903 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: FITZGERALD, BRENDAN
Address: 325 FIFTH AVENUE, SUITE 100
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR
Name: BOC, JOHN
Address: 5932 TIMBER RIDGE DRIVE, SUITE 101
City-St-Zip: PROSPECT, KY 40059

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

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: YVONNE WILLIAMS

MGR

02/17/2011

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