

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001501

Entity Name: FIFTH & 21ST LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33418

New Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

Current Mailing Address:

10312 SHIREOAKS LANE
BOCA RATON, FL 33418

New Mailing Address:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

FEI Number: 13-2606074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUNTER, DANIEL M ESQ.
227 WEST PARK AVENUE
WINTER PARK, FL 32789 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: MGRM () Delete
Name: KAYDEN, BERNARD H
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33418

Title: MGRM () Delete
Name: KAYDEN, MILDRED
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33418

Title: MGRM () Delete
Name: KLAMBERT, SANDA
Address: 2855 WOODLAWN DR.
City-St-Zip: WASHINGTON, DC 20008

Title: MGRM () Delete
Name: KAYDEN, JEROLD
Address: 11 CLEMENT CIRCLE
City-St-Zip: CAMBRIDGE, MA 02138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYDEN, BERNARD H
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: KAYDEN, MILDRED
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: LAMBERT, SANDA K
Address: 2855 WOODLAND DR.
City-St-Zip: WASHINGTON, DC 20008

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 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: BERNARD H KAYDEN

MGRM

05/01/2006

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