

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031335

FILED
Mar 06, 2012
Secretary of State

Entity Name: FIVE POINTS SARASOTA INVESTORS, LLC

Current Principal Place of Business:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 02-0654144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE, STE. 501
NAPLES, FL 34108 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: PEZESHKAN, F. FRED
Address: 3520 KRAFT RD
City-St-Zip: NAPLES, FL 34105

Title: SEC
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT RD, SUITE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A. MACIVOR

MGR

03/06/2012

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