2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005442

Entity Name: 5356X, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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820 S BAY BLVD ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P O BOX 1053 ANNA MARIA, FL 34216

FEI Number: 20-8238585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, P.A. 5150 BELFORT ROAD SOUTH #500 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALL, RONALD T

 Address:
 P.O. BOX 1053

 City-St-Zip:
 ANNA MARIA, FL 34216

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 Statues.

SIGNATURE: RONALD T. HALL MGR 02/16/2010