

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113120

Entity Name: 3601 M5, LLC

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

4422 NORTH CHURCH STREET, UNIT J  
TAMPA, FL 33614

## New Principal Place of Business:

4422 NORTH CHURCH AVENUE  
SUITE H  
TAMPA, FL 33614

## Current Mailing Address:

4422 NORTH CHURCH STREET, UNIT J  
TAMPA, FL 33614

## New Mailing Address:

4422 NORTH CHURCH AVENUE  
SUITE H  
TAMPA, FL 33614

FEI Number: 06-1593645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEEN, DAVID W ESQ.  
602 SOUTH BOULEVARD  
TAMPA, FL 336062630 US

## Name and Address of New Registered Agent:

MANLEY, JAMES F  
4422 N. CHURCH AVE  
SUITE H  
TAMPA, FL 33614 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: JAMES F. MANLEY

03/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MANLEY, JAMES F  
Address: 4422 NORTH CHURCH STREET, UNIT J  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MANLEY, JAMES F  
Address: 4422 NORTH CHURCH AVENUE, SUITE H  
City-St-Zip: TAMPA, FL 33614

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: JAMES F. MANLEY

MGR

03/24/2008

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