2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113120

Entity Name: 3601 M5, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4422 NORTH CHURCH AVENUE SUITE H

TAMPA, FL 33614

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANLEY, JAMES F

Address: 4422 NORTH CHURCH AVENUE, SUITE H

City-St-Zip: TAMPA, FL 33614

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: JAMES MANLEY MR 01/05/2011