

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2008
Secretary of State**

DOCUMENT# L07000005442

Entity Name: 5356X, LLC

Current Principal Place of Business:

664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORTH ROAD SOUTH
#500
JACKSONVILLE, FL 32256 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 () Delete
Name: SOUTHEASTERN INVESTM, ENT ASSOCIATES , INC.
Address: 664 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: KURZ, LARRY
Address: P.O. BOX 575
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURT FENELON

MGR

03/03/2008

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