

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005442

FILED
Jan 19, 2009
Secretary of State

Entity Name: 5356X, LLC

Current Principal Place of Business:

664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

559 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

664 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

559 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

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: MGR (X) Change () Addition
Name: LAWRENCE A. KURZ,
Address: 559 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LAWRENCE A KURZ

MGR

01/19/2009

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