

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013659

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE 5D LLC

Current Principal Place of Business:

284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4211
ORMOND BEACH, FL 321754211

New Mailing Address:

FEI Number: 26-2095104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, DARLA P
284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MCDONOUGH, DARIA P
284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176 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: DARIA P. MCDONOUGH

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PRONCHICK, DAVID M
Address: 1888 MASSACHUSETTS AVENUE
City-St-Zip: LEXINGTON, MA 02421

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: DAVID M. PRONCHICK

MR.

04/23/2009

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