2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005442

Entity Name: 5356X, LLC

FILED Apr 12, 2012 Secretary of State

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

820 S BAY BLVD 820 S BAY BLVD

ANNA MARIA, FL 34216 UN

Current Mailing Address: New Mailing Address:

P O BOX 1053 P O BOX 1053

ANNA MARIA, FL 34216 UN

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, P.A. 5150 BELFORT ROAD SOUTH #500

JACKSONVILLE, FL 32256 US

HALL, RONALD T 820 SOUTH BAY BLVD. ANNA MARIA, FL 34216 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: RONALD T. HALL 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HALL, RONALD T

 Address:
 P.O. BOX 1053

 City-St-Zip:
 ANNA MARIA, FL 34216

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: RONALD T. HALL MGR 04/12/2012