2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030225

Entity Name: CINCO HERMANOS, LLC

Current Principal Place of Business:

C/O DAVID A. WALLACE 1735 ILLEHAW DRIVE SARASOTA, FL 34239

Current Mailing Address:

C/O DAVID A. WALLACE 1735 ILLEHAW DRIVE SARASOTA, FL 34239 US

FEI Number: 02-0652293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, DAVID A C/O DAVID A. WALLACE 1735 ILLEHAW DRIVE SARASOTA, FL 34239 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 15, 2020

Secretary of State

6885452332CC

Authorized Person(s) Detail:

Title Title MGR MGR

Name WALLACE, DAVID A Name WALLACE, JAMES P

> C/O DAVID A. WALLACE Address C/O DAVID A. WALLACE 1735 ILLEHAW DRIVE 1735 ILLEHAW DRIVE

SARASOTA FL 34239 City-State-Zip: SARASOTA FL 34239

Title MGR Title MGR

Name WALLACE, JOHN R Name WALLACE, THOMAS R

Address C/O DAVID A. WALLACE Address C/O DAVID A. WALLACE

1735 ILLEHAW DRIVE 1735 ILLEHAW DRIVE

City-State-Zip: SARASOTA FL 34239 City-State-Zip: SARASOTA FL 34239

Title MGR

WALLACE, PETER R Name

Address C/O DAVID A. WALLACE

1735 ILLEHAW DRIVE

City-State-Zip: SARASOTA FL 34239

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. WALLACE

MANAGER

05/15/2020