

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050978

Entity Name: 5 POINTS THEATRE BUILDING, LLC

Current Principal Place of Business:

1022 PARK ST
SUITE 207
JACKSONVILLE, FL 32204

Current Mailing Address:

1022 PARK ST
SUITE 207
JACKSONVILLE, FL 32204 US

FEI Number: 54-2157373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAD III, H. W.
1022 PARK ST
JACKSONVILLE, FL 32204 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	SHAD III, H. W.	Name	FOWLER, L.B.
Address	5031 YACHT CLUB RD	Address	1546 LANCASTER ST. #1200
City-State-Zip:	JACKSONVILLE FL 32210	City-State-Zip:	JACKSONVILLE FL 32204

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. W. SHAD III

MMGR

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date