2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008965

Entity Name: 5909, LLC

Current Principal Place of Business:

17 LAKE BYRD BLVD. AVON PARK FL 33825

Current Mailing Address:

17 LAKE BYRD BLVD. AVON PARK FL 33825

FEI Number: 26-4222386 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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

FILED Feb 11, 2014

Secretary of State

CC0971059510

Authorized Person(s) Detail:

Title MR

LIM. ABRAHAM N Name Address 17 LAKE BYRD BLVD. City-State-Zip: AVON PARK FL 33825

SIGNATURE: ABRAHAM N LIM

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.

Electronic Signature of Signing Authorized Person(s) Detail