

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000068929

Entity Name: 5S HOLDINGS, LLC

Current Principal Place of Business:

1435 EDGEMERE DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

1435 EDGEMERE DRIVE
SPRING HILL, FL 34609 US

FEI Number: 82-0954549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 CEO & PRESIDENT
Name MCELHINNY, MARK
Address 1751 LAKE COOK ROAD SUITE 370
City-State-Zip: DEERFIELD IL 60015

Title CFO/TREASURER/SECRETARY
Name KODOSKY, CHRISTOPHER
Address 1751 LAKE COOK ROAD SUITE 370
City-State-Zip: DEERFIELD IL 60015

Title VP
Name WHITLOCK, VICKIE
Address 1751 LAKE COOK ROAD SUITE 370
City-State-Zip: DEERFIELD IL 60015

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: CHRISTOPHER KODOSKY

**CFO, TREASURER &
SECRETARY**

04/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date