

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000068929

Entity Name: 5S HOLDINGS, LLC**Current Principal Place of Business:**1751 LAKE COOK RD #370
DEERFIELD, IL 60015**Current Mailing Address:**1751 LAKE COOK RD #370
DEERFIELD, IL 60015 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, MANAGER
Name MCELHINNY, MARK
Address 1751 LAKE COOK RD #370
City-State-Zip: DEERFIELD IL 60015

Title CFO, TREASURER, SECRETARY,
MANAGER
Name KODOSKY, CHRISTOPHER
Address 1751 LAKE COOK RD #370
City-State-Zip: DEERFIELD IL 60015

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

Title MEMBER
Name COMPLIANCE SIGNS, LLC
Address 1751 LAKE COOK RD #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

07/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date