2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018079

Entity Name: TAKE FIVE, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 CREEK BEND WAY

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1 CREEK BEND WAY

ORMOND BEACH, FL 32174 US

FEI Number: 02-0711173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEITE, JAMES E 1 CREEK BEND WAY

ORMOND BEACH, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLANFORD, MARK O
Address: 27 BULOW WOODS CRL
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR Name: WEITE, JIM

Address: 1 CREEK BEND WAY
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: JAMES E WEITE MGR 01/03/2012