

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028441

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE DIRTY FIVE, LLC

Current Principal Place of Business:

142 W PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 458
TAMPA, FL 33601

New Mailing Address:

FEI Number: 54-2123538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DONALD E
142 W PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: PHILLIPS DEVELOPMENT & REALTY, LLC
Address: 142 W PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: DIRTY FOUR, LLC
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

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 Statutes.

SIGNATURE: DONALD E PHILLIPS

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date