

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046338

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNPLEX 5-R HOLDINGS, LLC

Current Principal Place of Business:

4907-A NW 43RD STREET
GAINESVILLE, FL 32606 US

New Principal Place of Business:

580 HICKMAN CIRCLE
SANFORD, FL 32771 US

Current Mailing Address:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746 US

New Mailing Address:

580 HICKMAN CIRCLE
SANFORD, FL 32771 US

FEI Number: 20-0417319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHENBERGER, DONALD J
605 CRESCENT EXECUTIVE CT. STE 336
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HACHENBERGER, DONALD J
2878 MARKHAM WOODS RD
LONGWOOD, FL 32779 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HACHENBERGER, DONALD J
Address: 605 CRESCENT EXECUTIVE CT. STE 336
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: HACHENBERGER, GLENDA A
Address: 605 CRESCENT EXECUTIVE CT. STE 336
City-St-Zip: LAKE MARY, FL 32746 US

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 J HACHENBERGER

MGRM

04/29/2011

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