2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012693

Entity Name: H.F.H. 5 LLC

FILED Feb 12, 2012 Secretary of State

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

2 TERA LANE

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2 TERA LANE

WINTER HAVEN, FL 33880

FEI Number: 20-0733663 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:

HEMENWAY, RICHARD A 2 TERA LANE

WINTER HAVEN, FL 33880 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: MGRM

Name: HEMENWAY, RICHARD A

Address: 2 TERA LANE

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: HEMENWAY, CHRISTY M

Address: 2 TERA LANE

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: HEMENWAY, LEIGH-ANNE

Address: 2 TERA LANE

City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: BLY, ASHLEY H

Address: 3357 TIMBERLINE ROAD WEST City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: HEMENWAY, RICHARD M

Address: 2 TERA LANE

City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD A. HEMENWAY P 02/12/2012