2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036384

Entity Name: FIFTH VENTURE, LLC

FILED Mar 28, 2011 Secretary of State

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

901 JOHNS AVENUE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P.O. BOX 2135 HAINES CITY, FL 33845

FEI Number: 56-2460238 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:

MASON, DONALD J 3840 RÓE ROAD

HAINES CITY, FL 33844 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:

MGRM

MASON, DONALD J Name: Address: 3840 ROE ROAD City-St-Zip: HAINES CITY, FL 33844

Title: MGRM

Name: MASON, DEBORAH J Address: 3840 ROE ROAD City-St-Zip: HAINES CITY, FL 33844

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: DONALD J MASON **MGRM** 03/28/2011