

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040431

Entity Name: F.R.B. FIVE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5709 NO. OCEAN BOULEVARD
OCEAN RIDGE, FL 33436 US

New Principal Place of Business:

5709 NO. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 PB

Current Mailing Address:

5709 NO. OCEAN BOULEVARD
OCEAN RIDGE, FL 33436 US

New Mailing Address:

5709 NO. OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 PB

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BOULEVARD
NO. 105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BERNHEIM, FRED
5709 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: FRED BERNHEIM

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNHEIM, FRED
Address: 5709 NO. OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435 PB

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: FRED BERNHEIM

MGRM

04/22/2011

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