

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045438

Entity Name: HX5, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

212 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

212 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 56-2468829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, MARGARITA U
1719 TURKEY OAK DRIVE
NAVARRE, FL 32566 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: MGRM
Name: HOWARD, MARGARITA U
Address: 1719 TURKEY OAK DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: PRES
Name: HOWARD, MARGARITA
Address: 1719 TURKEY OAK DRIVE
City-St-Zip: NAVARRE, FL 32566

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: MARGARITA HOWARD

MGRM

03/15/2011

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