

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054524

Entity Name: 5981, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5981 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4816 BUCHANAN STREET
HOLLYWOOD, FL 33321 52

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III, ESQ
100 SOUTHEAST 3RD AVENUE
SUITE 1400
FT LAUDERDALE, FL 33394 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: ASCOT REALTY, LTD.
Address: 4816 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33321

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: RONALD D SCHWANZ

GM

03/14/2011

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