

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057837

Entity Name: 5681 DIVISION LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

8660 COLEGE PARKWAY STE. 100
FORT MYERS, FL 33919

New Principal Place of Business:

8660 COLLEGE PARKWAY
SUITE 100
FORT MYERS, FL 33919

Current Mailing Address:

8660 COLEGE PARKWAY STE. 100
FORT MYERS, FL 33919

New Mailing Address:

8660 COLLEGE PARKWAY
SUITE 100
FORT MYERS, FL 33919

FEI Number: 20-1455455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAMONE, RALPH
8660 COLLEGE PKWY
SUITE 100
FORT MYERS, FL 33919 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 () Delete
Name: GARRAMONE, RALPH R MD
Address: 8660 COLEGE PARKWAY STE. 100
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: GARRAMONE, ANGELA
Address: 8660 COLEGE PARKWAY STE. 100
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRAMONE, RALPH R MD
Address: 8660 COLLEGE PARKWAY STE. 100
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: GARRAMONE, ANGELA
Address: 8660 COLLEGE PARKWAY STE. 100
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RALPH R. GARRAMONE

MGRM

04/10/2007

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