2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093444

Entity Name: HUD-FIVE, LLC

FILED Apr 30, 2012 Secretary of State

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

3290 WEST STATE ROAD 46 SANFORD, FL 327718445

Current Mailing Address: New Mailing Address:

3290 WEST STATE ROAD 46 SANFORD, FL 327718445

FEI Number: 20-2058510 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:

HUDSON'S FURNITURE SHOWROOM, INC. 3290 WEST STATE ROAD 46 SANFORD, FL 327718445 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:

Title: MGR

Name: HUDSON, C.FRED

Address: 3290 WEST STATE ROAD 46 City-St-Zip: SANFORD, FL 327718445

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: C FRED HUDSON III MGR 04/30/2012