

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004956

Entity Name: S5 HOLDINGS LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13376 LINCOLN RD
RIVERVIEW, FL 33569

New Principal Place of Business:

13376 LINCOLN RD
RIVERVIEW, FL 33578

Current Mailing Address:

13376 LINCOLN RD
RIVERVIEW, FL 33569

New Mailing Address:

13376 LINCOLN RD
RIVERVIEW, FL 33578

FEI Number: 04-3806349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL B
6237 GANNETDALE DRIVE
LITHIA, FL 33547 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: MGR () Delete
Name: SMITH, MICHAEL B
Address: 6237 GANNETDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: SMITH, KELLY A
Address: 6237 GANNETDALE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: CLAVERING, JOSEPH B
Address: 13376 LINCOL RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CLAVERING, JOSEPH B
Address: 13376 LINCOL RD
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SMITH

MGR

01/12/2009

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