

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004956

Entity Name: S5 HOLDINGS LLC

FILED  
Feb 22, 2010  
Secretary of State

**Current Principal Place of Business:**

13376 LINCOLN RD  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

13376 LINCOLN RD  
RIVERVIEW, FL 33569 US

**Current Mailing Address:**

13376 LINCOLN RD  
RIVERVIEW, FL 33578

**New Mailing Address:**

PO BOX 6691  
BRANDON, FL 33508

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:**

CLAVERING, BRIAN  
3515 BUCKBOARD LANE  
BRANDON, FL 33511 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: BRIAN CLAVERING

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CLAVERING, BRIAN  
Address: 3515 BUCKBOARD LANE  
City-St-Zip: BRANDON, FL 33511 US

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

Title: MGRM  
Name: CLAVERING, JOSEPH B  
Address: 13376 LINCOLN RD  
City-St-Zip: RIVERVIEW, FL 33578 US

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: BRIAN CLAVERING

MGRM

02/22/2010

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