

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011417

FILED
May 13, 2009
Secretary of State

Entity Name: DIBELLA FAMILY NUMBER 5, LLC

Current Principal Place of Business:

P.O. BOX 10700
PENSACOLA, FL 32524

New Principal Place of Business:

6026 N. 9TH AVE
PENSACOLA, FL 32504

Current Mailing Address:

P.O. BOX 10700
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 20-2688008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCDONALD FLEMING MOORHEAD FERGUSON GREEN
SMITH BLANKENSHIP HEATH & DE KOZAN, LLP
4300 BAYOU BOULEVARD, SUITE 13
PENSACOLA, FL 32503 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 () Delete
Name: DIBELLA, JOSEPH
Address: P.O. BOX 10700
City-St-Zip: PENSACOLA, FL 32524

Title: MGR () Delete
Name: DIBELLA, SALVATORE
Address: P.O. BOX 10700
City-St-Zip: PENSACOLA, FL 32524

ADDITIONS/CHANGES:

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

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

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: JOSEPH DIBELLA

MGR

05/13/2009

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