

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013778

FILED
Feb 20, 2012
Secretary of State

Entity Name: PROJECT FIVE FLORIDA, LLC

Current Principal Place of Business:

2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2310099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERVILLE, LINNE
2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GAINES, ANDREW
2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064 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: ANDREW GAINES

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOBERVILLE, LINNE
Address: 2985 CENTER PORT CIR. #1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: GAINES, ANDREW
Address: 2985 CENTER PORT CIR #1
City-St-Zip: POMPANO BEACH, FL 33064

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: ANDREW GAINES

MGRM

02/20/2012

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