

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013931

Entity Name: 5 POINT PROPERTIES, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1340 PALMETTO AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1020 RAILROAD AVE
WINTER PARK, FL 32789

Current Mailing Address:

1340 PALMETTO AVE.
WINTER PARK, FL 32789

New Mailing Address:

1020 RAILROAD AVE
WINTER PARK, FL 32789

FEI Number: 20-4449613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 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: MGRM
Name: GOLDSMITH, PAUL M
Address: 1020 RAILROAD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: FAIRCLOTH, HARLAN
Address: 1020 RAILROAD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: KIRKLAND, GORDON
Address: 1020 RAILROAD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: DONELICK, SCOTT
Address: 1020 RAILROAD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: ROBINSON, KIM
Address: 1020 RAILROAD AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: ROBINSON, RAYMOND
Address: 1020 RAILROAD AVE
City-St-Zip: WINTER PARK, FL 32789

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: PAUL GOLDSMITH

MGRM

02/21/2012

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