2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023431

Entity Name: SUPER 5, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2426 VERDMONT CT. 2466 ANGUILLA DRIVE

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

2426 VERDMONT CT. 2466 ANGUILLA DRIVE

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

FEI Number: 20-2455264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLE, RICHARD G
2426 VERDMONT CT.
ENGLE, RICHARD G
2466 ANGUILLA DRIVE

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 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: RICHARD G. ENGLE 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGLE, RICHARD G
Address: 2466 ANGUILLA DRIVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR

Name: ENGLE, GRACIELA A
Address: 2466 ANGUILLA DRIVE
City-St-Zip: CAPE CORAL, FL 33991

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 Statues.

SIGNATURE: RICHARD G. ENGLE MGRM 01/04/2012