

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036963

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIVE SEVEN 1, LLC

Current Principal Place of Business:

126 SW PEACOCK BLVD
UNIT 201
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

126 SW PEACOCK BLVD
UNIT 201
PORT ST LUCIE, FL 34986 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

INGOGLIA, STEVEN L
126 SW PEACOCK BLVD
UNIT 201
PORT ST LUCIE, FL 34986 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 () Delete
Name: STEVEN L & GRETA A INGOGLIA, HUSBAND & WIFE
Address: 126 SW PEACOCK BLVD, UNIT 201
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES:

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: STEVEN L. INGOGLIA

MR

04/16/2009

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