

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083836

Entity Name: S5 CONSTRUCTION, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2074 MEADOWLANE AVENUE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

2074 MEADOWLANE AVENUE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

445 STAN DRIVE
SUITE 1
WEST MELBOURNE, FL 32904 US

FEI Number: 01-0843208 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:

SINGLETON, CLIFTON D
2074 MEADOWLANE AVENUE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SINGLETON, CLIFTON D
445 STAN DRIVE
SUITE 1
W. MELBOURNE, FL 32904 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGLETON, CLIFTON D
Address: 2074 MEADOWLANE AVENUE
City-St-Zip: W. MELBOURNE, FL 32904 US

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: CLIFTON D SINGLETON

MGRM

05/03/2010

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