

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 22, 2011  
Secretary of State**

DOCUMENT# L05000083836

Entity Name: S5 CONSTRUCTION, LLC

**Current Principal Place of Business:**

445 STAN DRIVE  
SUITE 1  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

**Current Mailing Address:**

445 STAN DRIVE  
SUITE 1  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

FEI Number: 01-0843208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

MGMR

02/22/2011

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