2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083836

Entity Name: S5 CONSTRUCTION, LLC

FILED Apr 30, 2012 Secretary of State

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

445 STAN DRIVE

SUITE 1

WEST MELBOURNE, FL 32904 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: CLIFTON SINGLETON MGMR 04/30/2012