

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090104

Entity Name: FIVE E GROUP LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1071 ROCK SPRINGS DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

836 EXECUTIVE LANE
120
ROCKLEDGE, FL 32955

Current Mailing Address:

1071 ROCK SPRINGS DRIVE
MELBOURNE, FL 32940

New Mailing Address:

836 EXECUTIVE LANE
120
ROCKLEDGE, FL 32955

FEI Number: 20-3744836 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:

ENRIQUE, ERIC
1071 ROCK SPRINGS DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ERIC ENRIQUE PA
836 EXECUTIVE LANE
120
ROCKLEDGE, FL 32955 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: ERIC ENRIQUE

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENRIQUE, ERIC
Address: 836 EXECUTIVE LANE SUITE 120
City-St-Zip: ROCKLEDGE, FL 32955

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: ERIC ENRIQUE

MMGR

05/01/2010

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