

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096672

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIVE 22 LLC

Current Principal Place of Business:

4038 BLAIR STONE RD.
TALLAHASSEE, FL 32311

New Principal Place of Business:

1242 ALDRICH CT.
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1113 THAYER ST.
SAFETY HARBOR, FL 34695

New Mailing Address:

1242 ALDRICH CT.
WESLEY CHAPEL, FL 33543

FEI Number: 20-4365222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUVIN, TODD
1113 THAYER ST.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GAUVIN, TODD
1242 ALDRICH CT.
WESLEY CHAPEL, FL 33543 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: TODD GAUVIN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUVIN, TODD
Address: 1113 THAYER ST.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAUVIN, TODD
Address: 1242 ALDRICH CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: TODD GAUVIN

MGRM

04/16/2009

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