2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112376

Entity Name: FIVE IN ONE, LLC

FILED Apr 25, 2011 Secretary of State

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

4730 D GOLDEN GATE PARKWAY NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

3723 RECREATION LANE NAPLES, FL 34116 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GERARDO A LOPEZ PA 3723 RECREATION LANE NAPLES, FL 34116 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: DPST

Name: LOPEZ, GERARDO A Address: 3723 RECREATION LANE City-St-Zip: NAPLES, FL 34116 US

Title: VP

Name: SALCEDO, TULIA A
Address: 3723 RECREATION LANE
City-St-Zip: NAPLES, FL 34116 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: GERARDO A LOPEZ DPST 04/25/2011