

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018727

Entity Name: P5401, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3948 3RD ST S
351
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3948 3RD ST S
351
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-4421033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YONGE, JAMES E
3948 3RD ST S
351
JACKSONVILLE BEACH, FL 32250 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: YONGE, VANDA
Address: 3948 3RD ST S - # 351
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: VANDA YONGE

MGRM

01/05/2011

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