

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018727

Entity Name: P5401, LLC

FILED  
Mar 22, 2012  
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:

YONGE, VANDA  
3948 3RD ST S  
# 351  
JACKSONVILLE BEACH, FL 32250 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: VANDA YONGE

03/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM  
Name: YONGE, VANDA  
Address: 3948 3RD STREET SOUTH #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

03/22/2012

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