2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007284

Entity Name: PENDANT POINT 5408, LLC

FILED Jan 27, 2012 Secretary of State

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

5408 SOUTH PENDANT POINT FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

PO BOX 203

FLORAL CITY, FL 34436 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:

SPARACINO, ANOTHONY 8292 E GULF TO LAKE HWY INVERNESS, FL 34450 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: MGRM

Name: SPARACINO, ANTHONY
Address: 8292 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450 US

Title: MGRM

Name: SPARACINO, PEGGY
Address: 8292 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450 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: ANTHONY SPARACINO MGRM 01/27/2012