2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L07000008675

Entity Name: 4:2:FIVE, LLC

Current Principal Place of Business:

109 LONGBRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4125
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 59-3679631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEIN, LAYNE
109 LONGBRANCH ROAD
WINTER PARK, FL 32792 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 ( ) Delete
Name: STEIN, LAYNE
Address: 109 LONGBRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete
Name: CASTELLUCCI, GEOFFREY
Address: 3070 AUTUMN COURT
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete
Name: ELKINS, EARL JR.
Address: 319 GOOSECREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAYNE STEIN MR. 06/25/2009

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