

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008675

Entity Name: 4:2:FIVE, LLC

FILED
Jan 05, 2010
Secretary of State

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 ()

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

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

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

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: LAYNE STEIN

MGRM

01/05/2010

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