

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008675

Entity Name: 4:2:FIVE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

109 LONGBRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

1251 E. HORATIO AVE.
MAITLAND, FL 32751

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:

STEIN, LAYNE
1251 E. HORATIO AVE.
MAITLAND, FL 32751 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: LAYNE STEIN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, LAYNE
Address: 1251 E. HORATIO AVE.
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: CASTELLUCCI, GEOFFREY
Address: 5276 ROCKINGHORSE PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: ELKINS, EARL JR.
Address: 3355 SOUTH KIRKMAN RD #1327
City-St-Zip: ORLANDO, FL 32811

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

MGR

01/05/2011

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