

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008675

FILED
Jan 07, 2012
Secretary of State

Entity Name: 4:2:FIVE, LLC

Current Principal Place of Business:

1251 E. HORATIO AVE.
MAITLAND, FL 32751

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
1251 E. HORATIO AVE.
MAITLAND, FL 32751 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: 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: GEOFF CASTELLUCCI

MR

01/07/2012

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