

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014187

Entity Name: 5 PACK, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2026 5TH AVE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

5819 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

2026 5TH AVE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

5819 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
1610 CENTRAL AVE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

SALINARD, LISA
5819 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703 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: LISA SALINARD

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALINARD, LISA
Address: 5819 BAYOU GRANDE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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: LISA SALINARD

MGRM

04/20/2009

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