

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031231

Entity Name: 5M DEVELOPMENT LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

430 CAPTAINS CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

453 LINKSIDE PLACE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4591 HWY 20 EAST
201
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-8689986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDORMAN, JOE C II
4591 HWY 20 EAST
201
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCDORMAN, JOE C II
453 LINKSIDE PLACE
MIRAMAR BEACH, FL 32550 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: JOE C MCDORMAN II

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDORMAN, JOE C II
Address: 4591 HWY 20 EAST #201
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: MCDORMAN, NICOLE B
Address: 4591 HWY 20 EAST #201
City-St-Zip: NICEVILLE, FL 32578

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: JOE C MCDORMAN II

MGRM

01/30/2012

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