

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096163

Entity Name: GFI-5, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL 33602

New Principal Place of Business:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

Current Mailing Address:

101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL 33602

New Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

FEI Number: 26-1107281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, T. TRUETT
101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARDNER, T. TRUETT
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: T. TRUETT GARDNER

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, J. STEPHEN
Address: 400 N. TAMPA STREET, STE. 2600
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: GARDNER, T. TRUETT
Address: 3504 BAYFAIR PLACE
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: GARDNER, PETER J
Address: 2514 W MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: GARDNER, J. STEPHEN II
Address: 45 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606

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: J. STEPHEN GARDNER

MGR

04/15/2011

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