

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096163

Entity Name: GFI-5, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

New Mailing Address:

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
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: 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

04/29/2012

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